

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	✓		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 1 - Town of Poughkeepsie	Doxsey	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 18 - City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Town of Beekman	Hutchings	✓		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 7 - Town of Hyde Park	Perkins	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 4 - Town of Hyde Park	Serino	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓		
District 20 - Town of Red Hook	Traudt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
District 9 - City of Poughkeepsie	White	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	✓		
Present:	<u>25</u>	Total:	<u>25</u>	<u>0</u>
Absent:	<u>0</u>		<u>0</u>	<u>0</u>
Vacant:	<u>0</u>			

Date: 11/12/13

Regular Meeting
of the
Dutchess County Legislature

Tuesday, November 12, 2013

The Chairman of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25 Amparo, Blalock, Bolner, Borchert, Doxsey, Flesland,
Forman, Horton, Hutchings, Incoronato, Jeter-Jackson,
Kelsey, MacAvery, Miccio, Perkins, Rolison, Roman, Serino,
Surman, Thomes, Traudt, Tyner, Weiss, White, Wilkinson

ABSENT: 0

PRESENT, LATE:

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Reverend John Antony of Our Lady of Mount Carmel Parish, Poughkeepsie, followed by a moment of silent meditation.

Chairman Rolison entertained a motion to approve the October 2013 minutes.

The October 2013 minutes were adopted.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Darrett Roberts, City of Poughkeepsie resident, spoke on the City of Poughkeepsie transit system.

Constantine Kazolias, Poughkeepsie, spoke in support of the local law imposing a tax on the occupancy of hotel rooms.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

COMMUNICATIONS RECEIVED FOR THE NOVEMBER 2013 BOARD MEETING

Received from New York State Office of the Comptroller, acknowledgement of receipt of Resolution 2013265, Extension of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York.

Received the following from the Budget Director:

Contingency Account Status as of October 10, 2013

Contingency Account Status as of November 7, 2013

Received from New York State Taxation and Finance, 2013 County Equalization rates.

Received from Dutchess County Comptroller, Audit report of the Community Development and Housing section of the Dutchess County Department of Planning and Development for January 1, 2011 – May 31, 2013.

Received from County Clerk, New York State Mortgage Tax Semi-Annual Report for the period April 1, 2013 – September 30, 2013.

Received from Town of Poughkeepsie Deputy Clerk, Resolution No. 8 of 2013 and Notice of Public Hearing to amend the Zoning Map to change the zoning designation of certain tax parcels from Neighborhood Business to Shopping Center.

Received the following from Town of Pawling Clerk:

A Local Law for Wind Energy Facilities and Notice of Public Hearing

A Local Law for Outdoor Wood Burning Furnaces and Notice of Public Hearing

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2013302

RE: AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS
FOR THE RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL
EQUIPMENT FOR USE ON COUNTY HIGHWAY SYSTEM

Legislators FLESLAND, HUTCHINGS, and PERKINS offer the following and
move its adoption:

WHEREAS, Article 6, Section 135-a of the New York State Highway Law
provides authorization for the County to empower the Commissioner of Public Works to enter
into agreements with designated towns for the purpose of renting town-owned snow and ice
control equipment for use of the County Highway System, and

WHEREAS, it is in the best interest of the County, and the safety and
transportation needs of residents and users of the highways in outlying areas of the County, to
enter into such agreements for the rental of equipment as may be needed to supplement existing
County government forces and resources, and

WHEREAS, the Commissioner of Public Works has determined and
recommended, based on existing needs, that it is essential to rent such snow and ice control
equipment from various towns within the County for said public safety purposes, and at such
terms and rental rates as may be determined and prescribed by the Department of Public Works
on an annual basis, and

WHEREAS, a copy of the proposed Intermunicipal Agreement for the Provision
of Snow Removal and Ice Control Services is annexed hereto, now, therefore, be it

RESOLVED, that the County Executive is authorized to execute Intermunicipal
Agreements for the Provision of Snow Removal and Ice Control Services in substantially the
same form as annexed hereto.

CA-196-13

10/8/13

CAB/ca/G-1462-O

Fiscal Impact: See attached statement.

Variable according to seasonal requirements. Budgeted line items are based on prediction of
severity of winter. Any deviation from that would make a fiscal impact. An unusually mild
winter would lessen impact. Towns currently assist with snow and ice control on approximately
25% of total County Road System (396 miles).

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that
the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 220,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain):

Identify Line Items(s):

D5142.4570.62 Annual Budget

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$50,000

Net County Cost (this year): \$220,000
Over Five Years: _____

Additional Comments/Explanation:

This FIS is related to the resolution to extend the agreements for renting Town-Owned Snow & Ice control equipment. We estimated a savings of \$50,000 in personnel and fuel by having outlying towns perform Snow and Ice functions. This will also reduce DPW travel time to outlying areas.

Prepared by: Rosanne M. Hall, Construct Specialist

INTERMUNICIPAL AGREEMENT BETWEEN

DUTCHESS COUNTY

AND THE TOWN

OF

XXXXXXXXXX

FOR THE PROVISION OF SNOW REMOVAL AND

ICE CONTROL SERVICES

October 1, 2013 – September 30, 2014

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Intermunicipal Agreement for Snow Removal and Ice Control Services

THIS AGREEMENT, made this _____ day of _____, 2013, by and between the **COUNTY OF DUTCHESS**, a municipal corporation having its office and place of business at 22 Market Street, Poughkeepsie, New York, 12601, hereinafter referred to as the "County," and the **TOWN OF XXXXXX**, a municipal corporation within the County of Dutchess, having its office and place of business at: **Address XXXXXXXX** hereinafter referred to as the "Town."

WITNESSETH

WHEREAS, the County owns, operates, and maintains a highway system in the towns and villages of the County, and

WHEREAS, the County Commissioner of Public Works, in his capacity as the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all County roads, and

WHEREAS, County funds may be expended for the control and removal of snow and ice from County roads, and

WHEREAS, the County desires to contract with the Town for the control and removal of snow and ice from County roads within the Town, and

WHEREAS, the County Commissioner of Public Works may, pursuant to Dutchess County Administrative Code Article 14-01(b) and Article 33-01, and Dutchess County Charter Section 33.02, contract with the Town for snow removal and for salting or otherwise treating County roads for the purpose of removing the danger of ice and snow, and

WHEREAS, the Town has appropriate snow and ice removal equipment and sufficient snow and ice control personnel to contract with the County for snow and ice control services, and

WHEREAS, the Supervisor of the Town has been authorized to execute this Intermunicipal Agreement pursuant to the Town Board **Resolution No. _____** (annexed hereto as Exhibit A), and

WHEREAS, the County Executive has been authorized to execute this Intermunicipal Agreement pursuant to Dutchess County Legislature's **Resolution No. XXXXXX** (annexed hereto as Exhibit B),

NOW THEREFORE, in consideration of the mutual covenants, agreements, and consideration hereinafter set forth and pursuant to Section 135-a of the New York State Highway Law, the parties hereto mutually agree that the Town will provide snow and ice control services on a portion of the County highway system within the Town and that the County will pay for, and reimburse the Town for the provision of these services in the manner described herein.

I. TERM OF THE AGREEMENT:

The term of this Agreement shall be for a period of 1 year beginning October 1, 2013 and expiring on September 30, 2014. This agreement may be extended or renewed for up to five (5) years upon mutual consent of both parties. Annual adjustments to the reimbursement and/or payment rates will be as outlined in the payment section.

II. SCOPE OF WORK:

This agreement shall include all activities necessary to control snow and ice, together with all necessary labor, equipment and materials. The following list of Standard Activities will be routinely performed by the Town:

1. Supervision
2. Supervisory Patrolling;
3. Radio watch/Dispatch
4. Preparedness for snow and ice control
5. Plowing of snow from the roadways and shoulders, and/or the application of anti-icing or deicing materials
6. Removal of snow at intersections to improve sight distance and safety;
7. Treatment of slippery spots, including, "black ice", and bridges;
8. Routine benching using plow trucks;

III. SERVICES TO BE PROVIDED:

The basic service elements to be provided by the Town as part of this Agreement are as follows:

Snow Control Goals

Complete bare pavement on County roads is not expected during a storm. The road should be passable to the extent practicable during the storm. The full pavement should be bare as soon as practicable after the storm concludes.

Removal of Snow from Intersections

Snow shall be cleared from intersections with County/County or County/Town roads sufficiently to provide adequate sight distance and safety.

Material Application Rate

The application rate of Traction Sand or Anti-Icing/De-Icing Agents on County roads shall be based on prevailing and expected weather conditions in accordance with **Table 7** of Cornell Local Roads Program's *Snow and Ice Control* manual. The table is also found in Dutchess County's *Snow and Ice Control* manual. The Town will be reimbursed for materials used on County roads as reported on the appropriate reporting forms submitted to the County.

IV. LEVEL OF SERVICE:

The Town will be required to maintain a sufficient level of manpower, equipment, and materials to enable it to meet the objectives of the New York State Department of Transportation "Highway Maintenance Guidelines for Snow and Ice Control" dated December 1993, as modified herein. The Town as an agent of the County in performing the function herein delegated to it by the County, shall clear such County highways of snow and ice as designated by the County, to the extent that the County may deem necessary to provide reasonable passage and movement of vehicles over such highways all in accordance with terms, rules and regulations as may be deemed by the County to be in the best interest of the public.

The County roads on which the Town is to perform snow and ice control operations are attached to this agreement as **Exhibit C**. The County shall update this inventory annually to reflect any changes in mileage as reported to New York State in the Local Highway Inventory as of December of each year.

V. PAYMENT:

In consideration of the performance by the Town, the County agrees to pay for Standard Activities to the Town each year during the term of this Agreement. Payment shall be divided into three categories; reimbursement for personnel costs (including salaries, benefits and overtime, as applicable), rental of equipment, and Town Highway Superintendant road patrolling. The payment rate for each category shall be as follows:

- a. **Personnel** – Actual cost of personnel, including supervisory costs, fringe benefits and overtime, as applicable, based on Town's payroll rates.
- b. **Equipment Rate** – Rental rates for equipment as shown in the latest edition of the *New York State Department of Transportation, Office of Operations Management, Equipment Rental Rate Schedule*.

Traction Sand or Anti-Icing/De-Icing Agents used by the Town on County roads shall be supplied by the County.

Adjustments to the Equipment Rate listed above shall be made annually to reflect the latest NYSDOT published rates. Personnel costs shall change whenever the Town's payroll is modified for the employees engaged in the work covered by this agreement.

VI. METHOD OF PAYMENT:

The Town shall submit the following information to the County to request payment:

1. List of equipment used in the performance of this Agreement. The Town shall inform the County if the Town's equipment is added, changed or taken out of service after execution of this Agreement.

2. List of employees engaged in the performance of the Agreement and associated salary rates (including fringe benefits.) The Town shall inform the County if the Town's personnel or payroll changes after execution of this Agreement.
3. Storm Payment Worksheet.
4. Snow and Ice Control Storm Report
5. Daily Report of Operations for Snow and Ice Control and Removal.

Blank documents used to report the information listed above are included in **Exhibit D**. Payment for personnel and equipment shall be made directly to the Town.

VII. INDEMNIFICATION AND INSURANCE:

The County agrees to indemnify, defend and hold harmless the Town, its officers, agents and employees from and against any and all lawsuits, claims causes of action, cost, expenses, damages or liabilities, including reasonable attorney's fees, which the Town may incur or sustain as a result of injury to persons or damage to property in consequence of the services to be provided pursuant to this Agreement. The County agrees to obtain and maintain in full force and effect, for the term of this agreement and renewal periods thereof, insurance coverage as described below, as a part of its obligation to indemnify, defend and hold harmless the Town, its officers, agents and employees, as set forth above. The County shall provide proof of the following insurance coverage in the form of a Certificate of Insurance, prior to commencing work under this Agreement and shall provide copies to the Town of any renewal or modification to its insurance policies.

A. Liability and Property Damage Insurance:

General Liability Insurance coverage in the comprehensive or commercial general liability form including blanket contractual coverage for the operation of the program under this Agreement in the amount of \$1,000,000.00 per occurrence, \$2,000,000 aggregate. The Town will be listed as additional insured.

B. Motor Vehicle Insurance:

Automobile liability insurance coverage for all owned, leased, or non-owned vehicles in the amount of \$1,000,000.00 per occurrence. The Town will be listed as additional insured.

C. Excess/Umbrella Liability:

Excess/Umbrella coverage in the amount of \$10,000,000.

ENTIRE AGREEMENT: The terms of this agreement, including its attachments and exhibits, represent the final intent of the parties. Any modification, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded the basic agreement.

IN WITNESS WHEREOF, the parties have duly executed this Agreement

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

County Attorney's Office

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

REVIEW AS TO CONTENT:

Gary Cooper
Director of Highway Construction & Maintenance

SAMPLE

IN WITNESS HEREOF, the parties have executed this Agreement by their duly authorized officers.

COUNTY OF DUTCHESS

By _____
Marcus J. Molinaro
County Executive

TOWN OF XXXXXXXX

By _____
XXXXXXX
Town Supervisor

STATE OF NEW YORK)
COUNTY OF DUTCHESS) SS:

On this ____ day of _____, 2013, before me, the subscriber, personally came **Marcus J. Molinaro** to me known, who being by me duly sworn, did depose and say that he resides in Dutchess County, New York; that he is the COUNTY EXECUTIVE of the COUNTY OF DUTCHESS, the corporation described in and which executed the above instrument; that she knows the seal of said corporation; that the seal affixed to such instrument is such corporate seal; that it is so affixed by virtue of the statutes of the State of New York in such case made and provided by Resolution No. ____ adopted by the Dutchess County Legislature on _____, 2011 and that he signed his name thereto by virtue of such authority.

Notary Public

STATE OF NEW YORK)
COUNTY OF DUTCHESS) SS:

On the ____ day of _____, 2013, before me, the subscriber, **XXXXXXX**, personally came to me known, who, being by me duly sworn, did depose and say that he resides in _____, New York, that he is the SUPERVISOR of the **TOWN OF XXXXXXXX**, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation, that the seal affixed to said instrument is such corporate seal, that is/was so affixed pursuant to a resolution of the Town Board of said Town, adopted on the ____ day of _____, 2011, and that she/she signed his/her name by virtue of such authority.

Notary Public

SAMPLE

EXHIBIT A

RESOLUTION BY TOWN BOARD

Town of Clinton

RESOLUTION 21 of 2012

At a meeting of the Town Board of the Town of Clinton held on November 13, 2012 Supervisor Burns offered the following Resolution and moved its adoption, Seconded by Councilman Appolonia:

WHEREAS, the Town Superintendent of Highways has been requested by the County of Dutchess to participate in the regional County Highway Snow and Ice Control Program within the boundaries of the Town, and

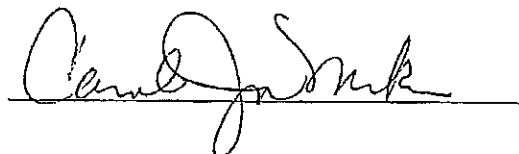
WHEREAS, the County of Dutchess is requesting that the Town enter into a contract with the County for participation in the County Snow and Ice Control Program, and

WHEREAS, and logically, an earlier or sooner response factor can be provided by Town units and personnel within the locale thereby benefiting the overall safety and welfare of town residents and local community interest, and

WHEREAS, such participation by the Town in removing snow from designated County Highways, and by sanding and salting or otherwise treating them for the purpose of maintaining highway safety and accessibility for emergency services, is specifically authorized by Article 6, Section 135-a of the New York State Highway Law, now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to execute a contract for the Town's participation in the County Snow and Ice Control Programs, and the Town Superintendant of Highways is herein authorized to perform such work in accordance with, and to receive payment as outlined in the Town and County contract for the County Snow and Ice Control Program for the Winter season 2012 - 2013.

I, Carol-Jean Mackin, Town Clerk of the Town of Clinton, DO HEREBY CERTIFY that the foregoing is a true copy of a resolution offered and adopted at a meeting of the Town Board, held on November 13, 2012.



SAMPLE

EXHIBIT B

RESOLUTION BY COUNTY LEGISLATURE

RESOLUTION NO. 2012245

Public Works and Capital Projects

RE: RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL
EQUIPMENT FOR USE ON COUNTY HIGHWAY SYSTEM

Legislators Hutchings, Bolner, Borchert, and Miccio offer the following and move
its adoption:

WHEREAS, Article 6, Section 135-a of the New York State Highway Law provides
authorization for the County to empower the Commissioner of Public Works to enter into
agreements with designated towns for the purpose of renting town-owned snow and ice control
equipment for use of the County Highway System, and

WHEREAS, it is in the best interest of the County, and the safety and transportation
needs of residents and users of the highways in outlying areas of the County, to enter into such
agreements for the rental of equipment as may be needed to supplement existing County
government forces and resources, and

WHEREAS, a copy of the proposed Intermunicipal Agreement for the Provision of
Snow Removal and Ice Control Services is annexed hereto, and

WHEREAS, the Commissioner of Public Works has determined and recommended,
based on existing needs, that it is essential to rent such snow and ice control equipment from
various towns within the County for said public safety purposes, and at such terms and rental rates
as may be determined and prescribed by the Department of Public Works, now, therefore, be it

RESOLVED, with the approval of this Legislature, that the Commissioner of Public
Works is hereby authorized to arrange for such equipment rentals, supervise these activities, and
order payment for such rental of equipment as may be necessary for these purposes during the
2012-2013 winter season, and be it further

RESOLVED, that the County Executive is authorized to execute Intermunicipal
Agreements for the Provision of Snow Removal and Ice Control Services in substantially the same
form as annexed hereto with the Towns listed in this resolution.

CA-143-12 CAB/ca/G-1462-O

9/10/12 Fiscal Impact: See attached statement.

Variable according to seasonal requirements. Budgeted line items are
based on prediction of severity of winter. Any deviation from that
would make a fiscal impact. An unusually mild winter would lessen
impact. Towns currently assist with snow and ice control on
approximately 25% of total County Road System (396 miles).

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the
original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2012, and that the same is a
true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

SAMPLE

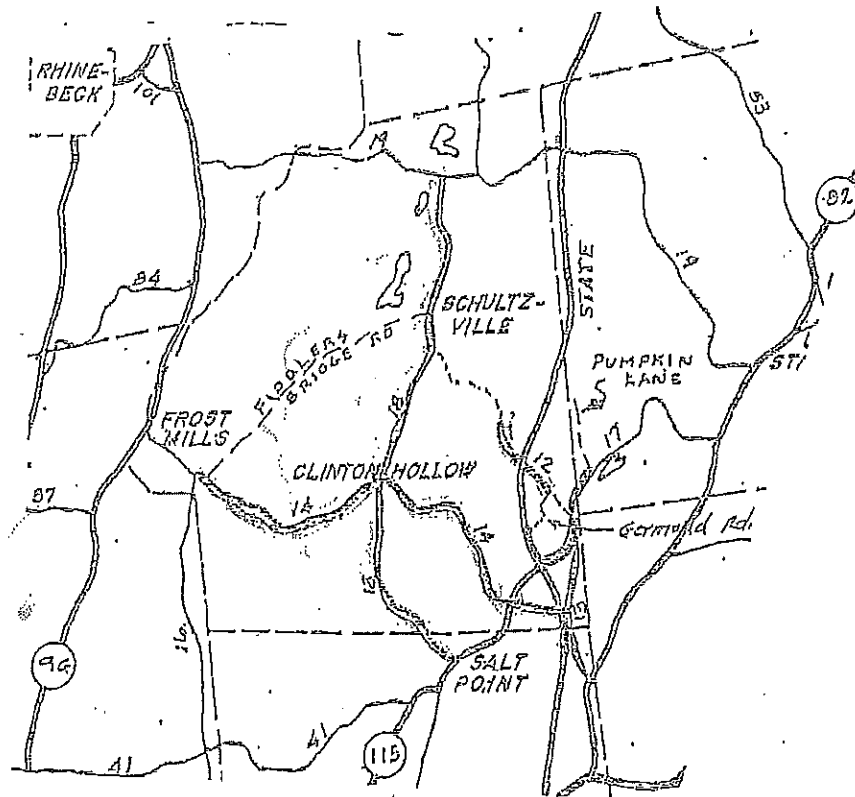
EXHIBIT C

COUNTY ROAD MAP AND MILEAGE

SNOW & ICE CONTROL MAP - COUNTY OF DUTCHESS COUNTY ROAD SYSTEM

TOWN OF CLINTON
(DPW 07)
2012 - 2013 SEASON

INDICATES COUNTY ROUTE TO BE MAINTAINED BY TOWN
PURSUANT TO N.Y.S. HIGHWAY LAW PROVISIONS FOR RENTAL OF
SNOW & ICE CONTROL EQUIPMENT FROM THE TOWN BY THE COUNTY OF DUTCHESS



Routes to be plowed and sanded by the Town of Clinton

CR - 14 - From Cr. 16 to TSP:	7.31
CR - 18 - From State Rt. 115 to Cr. 19: County Maintenance	7.99
CR - 12 - From Germond Rd. to end:	.90

APPROVED BY: _____

Robert H. Balkind, P.E.
Acting Commissioner of Public Works
Dutchess County

COUNTY HIGHWAY TOTAL: _____
16.20

SAMPLE

EXHIBIT D
REPORTING DOCUMENTS

DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS
TOWN EMPLOYEE INFORMATION SHEET

LIST OF NAMES OF PERSONS EMPLOYED BY
THE TOWN HIGHWAY SUPERINTENDENT FOR THE TOWN OF UNIONVALE

AUTHORIZED IN SNOW REMOVAL FOR THE COUNTY OF DUTCHESS ASSIGNED ROADS

I, the undersigned, Town Superintendent of the Town of UNIONVALE, County of Dutchess, do hereby certify that the hereinafter named persons have been employed by me and that the amount set opposite their names in the column which bears the heading, "Rate per hour" is the compensation per hour for the calendar year 2010 and in the column which bears the heading "Benefit per hour" is the compensation per hour and that they are to be employed in the capacity indicated in the column bearing the heading, "TITLE".

EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	TITLE	RATE PER HOUR	BENEFIT RATE PER HOUR	OVERTIME RATE/HOUR	OT BENEFIT RATE/HOUR
XXXXXX	XXXXXX	Foreman/Truck Driver	20.00	14.40	30.00	7.20
XXXXXX	XXXXXX	Driver	14.00	10.08	21.00	5.04
XXXXXX	XXXXXX	Driver	19.00	13.68	28.50	6.84
XXXXXX	XXXXXX	Driver	20.00	14.40	30.00	7.20
XXXXXX	XXXXXX	Driver	20.00	14.40	30.00	7.20
XXXXXX	XXXXXX	Inspector	24.07	17.33	36.11	8.67

* This is the pay per hour when Rich plows/sands county roads.

Sample

REGULAR WORKING HOURS 7:00 AM - 3:00 PM MONDAY THRU FRIDAY

TOWN SUPERINTENDENT _____

DATE _____

Section 140 (4) of the Highway Law requires the Town Superintendent to file a list of persons employed, the compensation paid to each, and the capacity in which they are employed, in the office of the Town Clerk.

COUNTY OF DUTCHESS -- DEPARTMENT OF PUBLIC WORKS
DAILY REPORT OF OPERATIONS
SNOW AND ICE CONTROL AND REMOVAL

COUNTY: DUTCHESS		TOWN/VILLAGE:			DATE:	
EMPLOYEES				MILEAGE READING		
OPERATOR				SANDING		PLOWING
				IN _____		IN _____
				OUT _____		OUT _____
HELPER				TOTAL _____		
EXTRA PERSONAL SERVICE						
NAME			HRLY. RATE	HOURS	TOTAL	
GRAND TOTAL						
EQUIP. #	HOURS	COMPOSITE RATE			TOTAL	
ROUTES WORKED ON	+ KIND OF WORK	TIME			MATERIALS USED	
SANDING		START	FINISH	HRS.	*KIND	QUANTITY
		M	M			
		M	M			
		M	M			
		M	M			
PLOWING: EQUIP #	HOURS	COMPOSITE RATE			TOTAL	
		M	M			
		M	M			
		M	M			
		M	M			
SIGNATURE OPERATOR				SIGNATURE FOREMAN		
CODE	+ KIND OF WORK			* KIND OF MATERIALS		
61	APPLY CHEMICALS & ABRASIVES			CODE	DESCRIPTION	
62	SNOW PLOWING AND REMOVAL			04	C.Y. ABRASIVES	
63	STOCKPILING, HAULING			10	LBS. SODIUM CHLORIDE	
64	PATROL SPOT TREATMENT			11	LBS. CALCIUM CHLORIDE	
65	ICE REMOVAL, SCRAPING			27	LF, SNOW FENCE	
66	MARKING ROADSIDE OBSTRUCTIONS & HAZARDS					
67	SNOW FENCING, DRIFTING CONTROL					

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DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS
STORM PAYMENT WORKSHEET

TOWN: _____

EQUIPMENT UNIT NUMBER:		EQUIPMENT HOURLY RATE:	HOURS USED:	TOTAL:	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
				0.00	
(A) TOTAL:				0.00	

EQUIPMENT UNIT NUMBER:	STRAIGHT TIME	EMPLOYEE NAME	HOURLY RATE	HOURLY BENEFIT RATE	TOTAL HOURS WORKED	TOTAL:
						0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
(B) TOTAL:						0.00

EQUIPMENT UNIT NUMBER:	OVER-TIME :	EMPLOYEE NAME	HOURLY O.T. RATE	HOURLY O.T. BENEFIT RATE	TOTAL O.T. HOURS WORKED	TOTAL:
						0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
	DRIVER:					0.00
	WING PERSON					0.00
(C) TOTAL:						0.00

	GRAND TOTAL = (A)+(B)+(C)	GRAND TOTAL:	0.00
--	---------------------------	--------------	------

I hereby certify that the names, hours and rates shown on this sheet are correct and that employees listed were employed and performed the service for the improvement of the highway or bridge referred to above for the number of hours and at the rate indicated opposite each name.

TIMEKEEPER

FOREMAN

DUTCHESS COUNTY D.P.W. SNOW AND ICE CONTROL

Snow and Ice Control Storm Report



A. Date of Storm: _____

Type: _____

Duration of Storm:

1. **Begin Snow & Ice Control Operations:**
(Total operation time – Jurisdiction – Town – District – Etc.)

Date: _____

Time: _____ am. _____ pm.

2. **End Snow and Ice Control Operations:**

Date: _____

Time: _____ am. _____ pm.

REMARKS:

Sample

B. Name: _____

Title: _____

Town of: _____

Town Snow and Ice report Sample.doc

**To be completed by Town Highway superintendent/Supervisor/or Contractor with in charge responsibility*

Town of XXXXXXXX Snow Removal Equipment Rates

Truck No.	Truck Make & Eng. Type (Gas or Diesel)	Blade Size	V-Plow Size	Wing Size	Hopper Size (cu yd) & Power source (Gas or Hyd.)	Radio Equip. (1-way or 2-way or None)	Number of Axes	F.W.D. (Yes or No)	Gross Veh. Weight (GVW)	REMARKS AND OTHER DETAILS	Equip. Code	Operation Code	Rate per hour	Truck Rental	Sprayer	Plow	Wing	Mobile Radio
UV-1	Chevy Diesel	9 ft.				2 way	1	4x2	9,200				22.90	17.70		5.05		0.15
UV-2	International Diesel	11 ft.		11 ft.	9 yd hyd.	2 way	1	4x2	45,000	replaced truck 89			68.08	55.38	4.31	5.05	3.29	0.15
UV-3	International Diesel	11 ft.			9 yd hyd.	2 way	1	4x2	43,000				70.02	60.51	4.31	5.05		0.15
UV-4	Chevy Diesel	11 ft.		10 ft.	9 yd hyd.	2 way	1	4x2	35,000				57.72	44.92	4.31	5.05	3.29	0.15
UV-5	GMC Diesel	10 ft.			9 yd hyd.	2 way	1	4x4	19,500				43.38	33.87	4.31	5.05		0.15
UV-6	Ford Diesel	11 ft.			9 yd hyd.	2 way	1	4x2	35,000				64.05	54.54	4.31	5.05		0.15
UV-7	Ford Diesel	12 ft.			9 yd hyd.	2 way	1	4x2	35,000				64.05	54.54	4.31	5.05		0.15
UV-8	Ford Diesel	9 ft.			3 yd hyd.	2 way	1	4x4	15,000				42.34	33.87	3.27	5.05		0.15
UV-9	GMC Diesel	9 ft.			3 yd hyd.	2 way	1	4x2	15,000				39.16	30.69	3.27	5.05		0.15
<div>SNOW REMOVAL</div>																		
Grader No.	Grader Make & Model	Weight	Grader Size	Wing Size	Transmission Type	Radio Equip. (1-way or 2-way or None)				REMARKS AND OTHER DETAILS	Equip. Code	Operation Code	Rate per hour	Truck Rental	Sprayer	Plow	Wing	Mobile Radio
<div>SNOW REMOVAL</div>																		
Loader No.	Loader Make & Model	Bucket Capacity	Gas or Diesel		Crawler MTD. or Tire MTD.	Radio Equip. (1-way or 2-way or None)				DETAILS (Plow blower, articulated, backhoe)	Equip. Code	Operation Code	Rate per hour	Truck Rental	Sprayer	Plow	Wing	Mobile Radio
UV-10	John Deere	3 yard	Diesel		Tire mtd.				19,475	544 - C 1988			39.63	39.63				

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 18 - City of Beacon	Forman (VC)		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman		
Present: 12 0	Resolution: ✓	Total : 11	0
Absent: 1 0	Motion: _____	Yes	No
Vacant: 0		Abstentions: 0	

**2013302 AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS
FOR THE RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL EQUIPMENT
FOR USE ON COUNTY HIGHWAY SYSTEM**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013302 AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS FOR THE RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL EQUIPMENT FOR USE ON COUNTY HIGHWAY SYSTEM

Date: November 12, 2013

RESOLUTION NO. 2013303

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR
THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD,
TOWN OF LA GRANGE FROM ROGER A. MANN

Legislators BORCHERT, BOLNER, and HUTCHINGS offer the following and
move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a
section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41)
includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration
was approved and adopted by this Legislature on December 8, 2008 under Resolution No.
208403 and the Department of Public Works determined that the improvement project (1)
constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and
Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the
environment, and

WHEREAS, the Department of Public Works has made a determination that in
order to improve said road, it is necessary to acquire in fee a portion of property presently owned
by Roger A. Mann, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-
200671-0000, described as 101.01± square meters (1,087.31± square feet) more or less as shown
on Map No. 41, Parcel No. 82, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the
necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the
subject property, Fee Acquisition, be purchased for the sum of \$5,080.00 plus up to \$450 for
related expenses and that the terms and conditions of the Agreements be carried forth, now,
therefore, be it

RESOLVED, that the County Executive is authorized to execute the Agreement
to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all
documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the
aforementioned land, which shall include the terms and conditions of the Agreement to Purchase
Real Property, and such other documents as may be necessary to convey free and clear title to
the County of Dutchess, that payment be made to the property owner in the sum of \$3,023.00 for
Fee Acquisition in accordance with the agreement to purchase, that the County reimburse
Grantor for fees associated with the Release of Mortgage application, if any, and pay all
necessary transfer tax and filing fees, and be it further

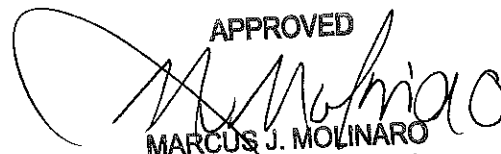
RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-199-13

CAB/ca/R-0907-NN

10/10/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

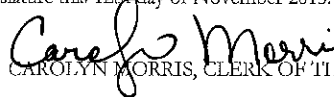
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 5,530

Total Current Year Revenue \$ 5,254
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):
H0290 5110 3008

Related Expenses: Amount \$ 450

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$ 5,254

Net County Cost (this year): \$ 276
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$5,080.00 identified on Map 41, Parcel 82, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

2925

**AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)**

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 41 Parcel: 82

This Agreement by and between ROGER A. MANN, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 101.01± Square Meter (1087.31± Square Foot) parcel located on the East Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated August 21, 2009, and recorded on September 19, 2009 in Liber 22009 at Page 4797 (as Document #0220094797) in the Office of the County Clerk for Dutchess County, New York with the address 273 Noxon Road (Re. Tax map No. 133400-6360-01-200671-0000), and being the same lands designated as Map 41, Parcel 82 on exhibit "A" attached here to.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement:
The following improvements will be removed: 816.99 s.f. of lawn; 204.52 s.f. of driveway material; a small bush; various plants; 32± linear feet of low stone wall approximately 6" in height.
3. **PURCHASE PRICE.** The total purchase price is FIVE THOUSAND EIGHTY Dollars (5,080.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about July 15, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal

year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened, a portion of a closed drainage system will be installed, and the adjacent side slope will be cleared/grubbed and graded to meet with the existing ground and seeded to re-establish a grass surface.

IN WITNESS WHEREOF, on this 26th day of June, 2013, the parties have entered into this Agreement.

Seller: Roger A. Mann
Representative:

By: Roger A. Mann

By: _____

ROGER A. Mann
Printed Name

Printed Name

owner
Title

Title

Witness: Susan J. [Signature]

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____

Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle
Sr. Asst. County Attorney

APPROVED AS TO CONTENT:

[Signature]
Gregory V. Bentley, P.E.
Director of Engineering



FINAL

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 41
PARCEL NO. 82, 83
SHEET 1 OF 2

REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8155.41

ROGER A MANN
(REPUTED OWNER)
L.22009 P.4197

Originals of this map (sheets 1 through 21)
are on file at the offices of the Dutchess
County Department of Public Works

ACQUISITION DESCRIPTION:
Type: F&E, IL
Portion of Real Property Tax
Parcel ID No.
133400-6360-01-200671-C000
Town of LaGrange
County of Dutchess
State of New York

REPUTED OWNERS:
Mann, Roger A.
273 Noxon Road
Poughkeepsie, NY 12603

ROGER A MANN
(REPUTED OWNER)
273 NOXON ROAD
101.01 SQ. METER +/-
1087.31 SQ. FT +/-

FEE

M41
P82

TE

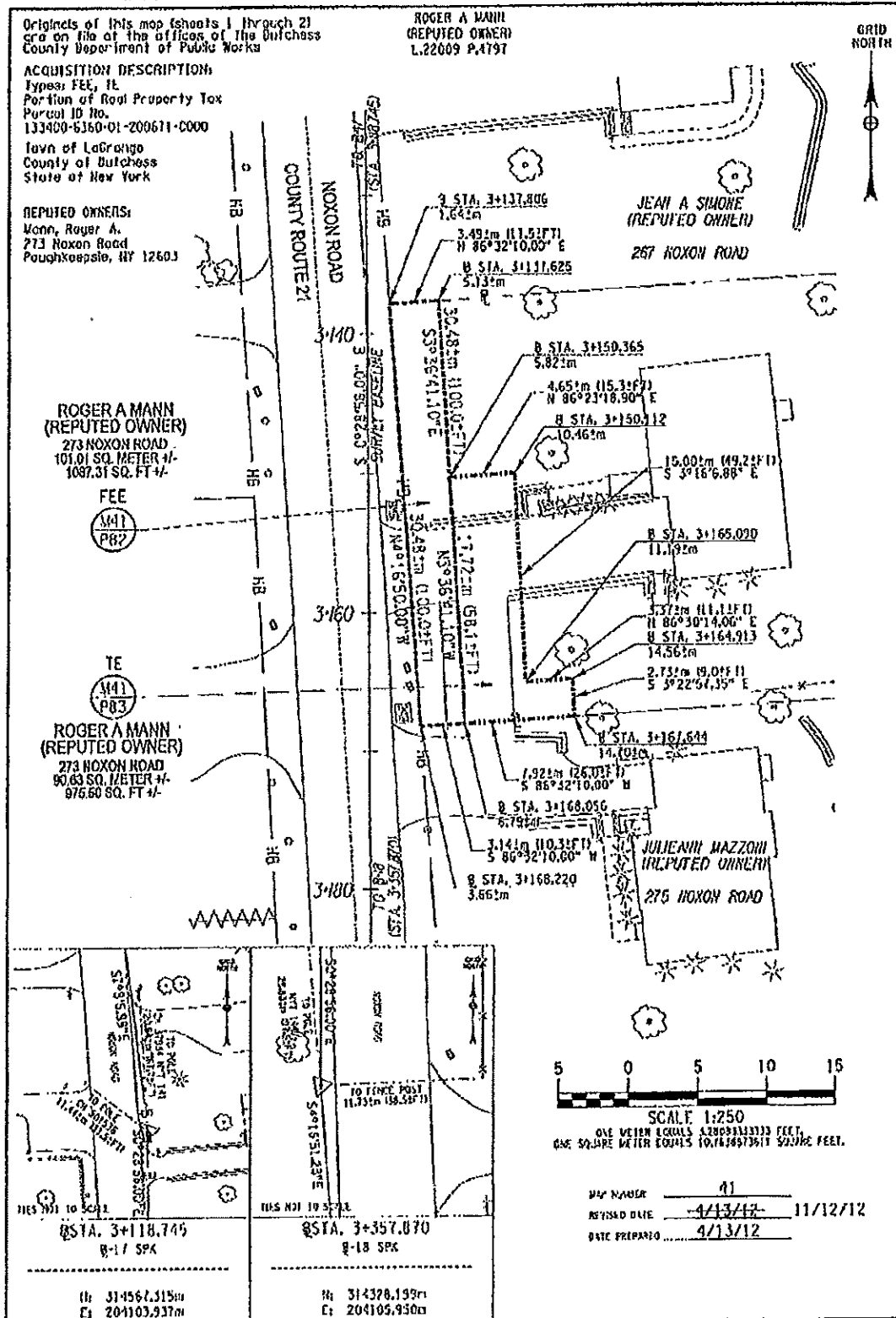
M41
P83

ROGER A MANN
(REPUTED OWNER)
273 NOXON ROAD
90.63 SQ. METER +/-
976.60 SQ. FT +/-

JEAN A SIMONE
(REPUTED OWNER)

267 NOXON ROAD

GRID
NORTH



5 0 5 10 15
SCALE 1:250
ONE METRE EQUALS 3.280833333 FEET.
ONE SQUARE METRE EQUALS 10.76391041 SQUARE FEET.

MAP NUMBER 41
REVISED DATE 4/13/12 11/12/12
DATE PREPARED 4/13/12

Q STA. 3+118.745
B-1 / SPK

IL 314567.315m
CL 204103.937m

Q STA. 3+357.870
B-18 SPK

IL 314378.199m
CL 204105.930m

PREPARED BY RD CHECKED BY EG/JA PINN. CHECK BY MAN



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

REHABILITATION OF NOXON ROAD
BY ROUTE 55 TO TITUSVILLE ROAD

PM 8755.41

MAP NO. 41

PARCEL NO. 82, 83

SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law,

PARCEL 82, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 NOXON ROAD FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED, A PORTION OF A CLOSED DRAINAGE SYSTEM WILL BE INSTALLED, AND THE ADJACENT SIDE SLOPE WILL BE CLEANED/GRUBBED AND GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 NOXON ROAD, SAID POINT BEING AT THE DIVISION LINE OF LANDS OF ROGER A MAHN (REPUTED OWNER) TO THE NORTH AND LANDS OF JULIEANN MAZZONI (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.661m MEASURED AT RIGHT ANGLES FROM STATION 3+168.2201 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 NOXON ROAD; THENCE ALONG SAID BOUNDARY NORTH $4^{\circ}16'50.00''$ EAST A DISTANCE OF 30.481m (100.02FT) TO A POINT, SAID POINT BEING AT THE INTERSECTION OF SAID BOUNDARY AND THE DIVISION LINE OF LANDS OF JEAN A SIVONE (REPUTED OWNER) TO THE NORTH AND LANDS OF ROGER A MAHN (REPUTED OWNER) TO THE SOUTH, SAID POINT BEING DISTANT 1.643m MEASURED AT RIGHT ANGLES FROM STATION 3+137.8061 OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE NORTH $86^{\circ}32'10.00''$ EAST A DISTANCE OF 3.491m (11.52FT) TO A POINT, SAID POINT BEING ON SAID DIVISION LINE, SAID POINT ALSO BEING DISTANT 5.132m MEASURED AT RIGHT ANGLES FROM STATION 3+176.251 OF SAID BASELINE; THENCE CONTINUING THROUGH THE LANDS OF ROGER A MAHN (REPUTED OWNER) SOUTH $3^{\circ}36'41.10''$ EAST A DISTANCE OF 30.481m (100.02FT) TO A POINT, SAID POINT ON THE DIVISION LINE OF LANDS OF ROGER A MAHN (REPUTED OWNER) TO THE NORTH AND LANDS OF JULIEANN MAZZONI (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 6.792m MEASURED AT RIGHT ANGLES FROM STATION 3+168.0561 OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE SOUTH $86^{\circ}32'10.00''$ WEST A DISTANCE OF 3.141m (10.32FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 181.912 SQUARE METERS (1087.312 SQUARE FEET) MORE OR LESS.

PARCEL 83, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF ADRK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, REMOVAL/RECONSTRUCTION OF PORTIONS OF WALL ALONG THE DRIVEWAY EDGES, AS WELL AS THE GRADING THE SIDE SLOPES OF THE DRIVEWAY AND COUNTY ROUTE 21 NOXON ROAD TO MEET THE EXISTING GROUND, SEEVING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 NOXON ROAD FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF ROGER A MAHN (REPUTED OWNER) TO THE NORTH AND LANDS OF JULIEANN MAZZONI (REPUTED OWNER) TO THE SOUTH, SAID POINT BEING DISTANT 6.792m MEASURED AT RIGHT ANGLES FROM STATION 3+168.0561 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 NOXON ROAD; THENCE THROUGH THE LANDS OF ROGER A MAHN (REPUTED OWNER) NORTH $3^{\circ}36'41.10''$ EAST A DISTANCE OF 17.721m (58.12FT) TO A POINT, SAID POINT BEING DISTANT 5.825m MEASURED AT RIGHT ANGLES FROM STATION 3+150.3651 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH $86^{\circ}32'18.30''$ EAST A DISTANCE OF 4.674m (15.35FT) TO A POINT, SAID POINT BEING DISTANT 10.461m MEASURED AT RIGHT ANGLES FROM STATION 3+150.1121 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH $3^{\circ}16'6.00''$ EAST A DISTANCE OF 15.001m (49.22FT) TO A POINT, SAID POINT BEING DISTANT 11.192m MEASURED AT RIGHT ANGLES FROM STATION 3+165.0901 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH $86^{\circ}30'14.00''$ EAST A DISTANCE OF 3.371m (11.12FT) TO THE POINT, SAID POINT BEING DISTANT 14.561m MEASURED AT RIGHT ANGLES FROM STATION 3+161.9131 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH $3^{\circ}22'57.35''$ EAST A DISTANCE OF 2.732m (9.02FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF ROGER A MAHN (REPUTED OWNER) TO THE NORTH AND LANDS OF JULIEANN MAZZONI (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 14.701m MEASURED AT RIGHT ANGLES FROM STATION 3+167.6441 OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE SOUTH $86^{\circ}32'10.00''$ WEST A DISTANCE OF 7.921m (26.02FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 90.632 SQUARE METERS (1915.502 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 83, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 NOXON ROAD, AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:
BEGINNING AT STATION 3+118.745 THENCE SOUTH $0^{\circ}20'56.00''$ EAST TO STATION 3+157.870.

MAP NUMBER 41
REVISED DATE 4/13/12 11/12/12
DATE PREPARED 4/13/12

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 20

Robert H. Berkini, P.E.
Acting Commissioner of Public Works

Recommended by:

Date 20

Gregory V. Baniloy, P.E.
Director of Engineering

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date 20

FINAL

EDWARD T. GARRON Land Surveyor
P.E.S. License No. 49901

250 S. SELLS
555 PIASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 18 - City of Beacon	Forman (VC)		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2013303 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM ROGER A. MANN

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013303 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM ROGER A. MANN

Date: November 12, 2013

RESOLUTION NO. 2013304

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT
FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON
ROAD, TOWN OF LA GRANGE FROM HENRY G. PAGE JR.

Legislators HUTCHINGS, BORCHERT, and BOLNER offer the following and
move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a
section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41)
includes the acquisition of portions of certain properties, and

WHEREAS, an environmental assessment form and a Negative Declaration was
approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403
and the Department of Public Works determined that the improvement project (1) constitutes an
unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the
NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in
order to improve said road, it is necessary to acquire a permanent easement of a portion of
property presently owned by Henry G. Page, Jr., and

WHEREAS, the acquisition of a permanent easement is a portion of parcel
number 133400-6261-04-969099-0000, described as 16.74± square meters (180.18± square feet)
more or less as shown on Map No. 10, Parcel No. 18, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Permanent Easement) for
the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the
subject property, Permanent Easement, be purchased for the sum of \$770.00 plus up to \$450.00
for related expenses, and that the terms and conditions of the Agreement be carried forth, now,
therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute
the Agreement to Purchase Real Property (Permanent Easement) in substantially the form
annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the
aforementioned land, which shall include the terms and conditions of the Agreement to Purchase
Real Property, and such other documents as may be necessary to convey free and clear title to
the County of Dutchess, that payment be made to the property owner in the sum of \$770.00, that

the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further


RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Permanent Easement) be carried out by the Dutchess County Department of Public Works.

CA-201-13

CAB/ca/R-0907-O

10/10/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/10/2013

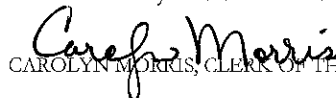
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 1,220

Total Current Year Revenue \$ 1,159
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):
H0290 5110 3008

Related Expenses: Amount \$ 450

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$1,159

Net County Cost (this year): \$61
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$770.00 identified on Map 10 Parcel 18, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

2925

**AGREEMENT TO PURCHASE REAL PROPERTY
(PERMANENT EASEMENT)**

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 10 Parcel: 18

This Agreement by and between HENRY G. PAGE JR, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey a permanent easement to a 16.74± Square Meter (180.18± Square Foot) parcel located on the East Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in Filed Map #6123 dated May 26, 1981 and recorded on June 8, 1981 in the Office of the County Clerk for Dutchess County, New York; also being a part of those same lands described in a deed dated October 26, 1965 and recorded on October 26, 1965 in Liber 1191 at Page 83 in the Office of the County Clerk for Dutchess County, New York with the address Noxon Road (Re. Tax map No. 133400-6261-04-969099-0000), and being the same lands designated as Map 10, Parcel 18 on exhibit "A" attached hereto.

2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is SEVEN HUNDRED SEVENTY Dollars (\$770.00). This price includes the acquisition of the above real property in permanent easement as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about November 15, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. **Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.**
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the permanent easement on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal

year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this permanent easement as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: This permanent easement is being exercised for the purpose of work area in connection with the extension of a drainage culvert, placement of a drainage outlet, and continued maintenance in connection with the culvert and outlet including outlet protection, cleaning, rehabilitation, inspection, landscaping, equipment and machinery access and the placement of temporary erosion and sediment control measures for the duration of this project.

IN WITNESS WHEREOF, on this 18th day of September, 2013, the parties have entered into this Agreement.

Seller: Henry G. Page, Jr.
Representative:

By: 

Henry G. Page Jr.
Printed Name

Owner
Title

Witness: Karen Page

County of Dutchess

Witness: _____

By: _____

Printed Name

Title

Witness: _____

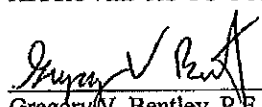
Buyer: _____

Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle
Chief Asst. County Attorney

APPROVED AS TO CONTENT:



Gregory W. Bentley, P.E.
Director of Engineering



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 10
PARCEL NO. 18
SHEET 1 OF 2

REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

Originals of this map (sheets 1 and 2)
are on file at the offices of the Dutchess
County Department of Public Works

ACQUISITION DESCRIPTION:

Type: PE
Portion of Real Property Tax
Parcel ID No.
133400-6261-04-969099-0000

Town of LaGrange
County of Dutchess
State of New York

REPUTED OWNER:

Page, Henry G Jr.
Noxon Road
Poughkeepsie, NY 12603

HENRY G PAGE JR.
(REPUTED OWNER)
L.1191 P.83
(REF. FM *6123)

GRID
NORTH

MUSA ALIAJ AND FATMIR ALIAJ
(REPUTED OWNERS)

79 NOXON ROAD

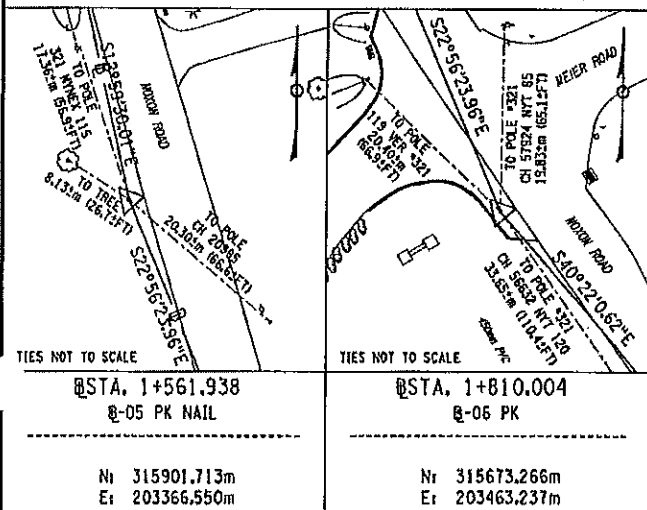
HENRY G PAGE JR.
(REPUTED OWNER)

NOXON ROAD
16.74 SQ. METER +/-
180.18 SQ. FT +/-

HENRY G PAGE JR.
(REPUTED OWNER)

HENRY G PAGE JR.
(REPUTED OWNER)

NOXON ROAD



MAP NUMBER 10 2/12/13
REVISED DATE 9/6/11 8/20/12
DATE PREPARED 5/2/11



REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 10
PARCEL NO. 18
SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in permanent easement, for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 18, A PERMANENT EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE EXTENSION OF A DRAINAGE CULVERT, PLACEMENT OF A DRAINAGE OUTLET, AND CONTINUED MAINTENANCE IN CONNECTION WITH THE CULVERT AND OUTLET INCLUDING OUTLET PROTECTION, CLEANING, REHABILITATION, INSPECTION, LANDSCAPING, EQUIPMENT AND MACHINERY ACCESS AND THE PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF MUSA ALIAJ AND FATMIR ALIAJ (REPUTED OWNERS) TO THE NORTH AND OF LANDS OF HENRY G PAGE JR. (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 4.68±m MEASURED AT RIGHT ANGLES FROM STATION 1+643.426± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID DIVISION LINE NORTH 59°37'56.60" EAST A DISTANCE OF 2.63±m(8.6±FT) TO A POINT, SAID POINT BEING DISTANT 7.29±m MEASURED AT RIGHT ANGLES FROM STATION 1+643.086± OF SAID BASELINE; THENCE THROUGH LANDS OF HENRY G PAGE JR. (REPUTED OWNER) SOUTH 16°41'36.79" EAST A DISTANCE OF 7.20±m(23.6±FT) TO A POINT ON THE DIVISION LINE OF LANDS OF HENRY G PAGE JR. (REPUTED OWNER) TO THE SOUTH AND OF LANDS OF HENRY G PAGE JR. (REPUTED OWNER) TO THE NORTH, SAID POINT BEING DISTANT 6.51±m MEASURED AT RIGHT ANGLES FROM STATION 1+650.240± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 76°17'44.46" WEST A DISTANCE OF 2.34±m(7.7±FT) TO A POINT ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING DISTANT 4.20±m MEASURED AT RIGHT ANGLES FROM STATION 1+649.864± OF SAID BASELINE; THENCE ALONG SAID BOUNDARY NORTH 18°36'36.07" WEST A DISTANCE OF 6.46±m(21.2±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 16.74± SQUARE METERS (180.18± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 18, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:
BEGINNING AT STATION 1+561.938 THENCE SOUTH 22°56'23.96" EAST TO STATION 1+810.004; ALL BEARINGS REFERRED TO GRID NORTH NEW YORK STATE PLANE EAST ZONE.

MAP NUMBER 10 2/12/13
REVISED DATE 9/6/11 8/20/12
DATE PREPARED 5/2/11

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date FEB 20 2013

Robert H. Balkind

Robert H. Balkind, P.E.
Commissioner of Public Works (Acting)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

✓ Recommended by:

Date FEBRUARY 20 2013

Gregory V. Bentley

Gregory V. Bentley, P.E.
Director of Engineering



Date 2/15 2013

EDWARD T. GANNON Land Surveyor
N.Y.S. License No. 49907

WSP- SELLS
555 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 18 - City of Beacon	Forman (VC)		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 11

Resolution: ✓

Total : 11

Absent: 1

Motion:

Yes

No 0

Vacant: 0

Abstentions: 0

2013304 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

2013304 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

Date: November 12, 2013

RESOLUTION NO. 2013305

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM HENRY G. PAGE, JR.

Legislators HUTCHINGS, BORCHERT, and BOLNER offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Henry G. Page Jr., and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-017950-0000, described as 93.94± square meters (1,011.13± square feet) more or less as shown on Map No. 23, Parcel No. 40, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$2,200.00 plus up to \$450 for related expenses and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$2,200.00 for

Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

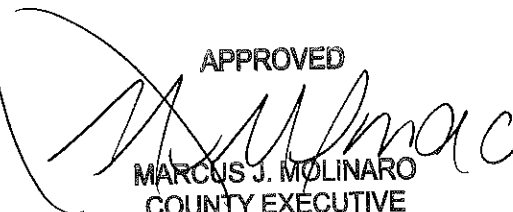
RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-200-13

CAB/ca/R-0907-O

10/10/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/26/2013

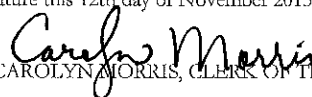
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 2,650

Total Current Year Revenue \$ 2,518
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):
H0290 5110 3009

Related Expenses: Amount \$ 450

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filing Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$2,518

Net County Cost (this year): \$132
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$2,200.00, identified on Map 23 Parcels 40, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

2925

AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 23 Parcel: 40

This Agreement by and between HENRY G. PAGE JR., hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 93.94± Square Meter (1011.13± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated December 26, 1984, and recorded on December 28, 1984 in Liber 1656 at Page 518 in the Office of the County Clerk for Dutchess County, New York with the address Noxon Road (Re. Tax map No. 133400-6360-01-017950-0000), and being the same lands designated as Map 23, Parcel 40 on exhibit "A" attached hereto.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is TWO THOUSAND TWO HUNDRED Dollars (\$2,200.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about November 15, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this temporary easement as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: This temporary easement is being exercised for the purpose of work area in connection with grading the side slopes to meet the existing ground, seeding to re-establish a grass surface, and placement of temporary erosion and sediment control measures for the duration of this project.

IN WITNESS WHEREOF, on this 18th day of September, 2013, the parties have entered into this Agreement.

Seller: Henry G. Page Jr.
Representative:

By: [Signature]

Henry G. Page Jr.
Printed Name

owner
Title

Witness: Karen Page

By: _____

Printed Name

Title

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle
Chief Asst. County Attorney

APPROVED AS TO CONTENT:

[Signature]
Gregory V. Bentley, P.E.
Director of Engineering



REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 23
PARCEL NO. 40.41
SHEET 1 OF 2

Originals of this map (sheets 1 and 2)
are on file at the offices of the Dutchess
County Department of Public Works

ACQUISITION DESCRIPTION:
Types: FEE, TE
Portion of Real Property Tax
133400-6360-01-017950-0000

Town of LoGrange
County of Dutchess
State of New York

REPUTED OWNER:

Page, Henry G, Jr.
Noxon Road
Poughkeepsie, NY 12603

POUGHKEEPSIE BRANCH LLC
(REPUTED OWNER)

122 NOXON ROAD

3.06±m (10.0±FT) N 63°13'53.32" E
B STA. 2+143.500
6.61±m

EXISTING SEWER EASEMENT
TITUSVILLE SEWER DISTRICT
DOCUMENT #02 2006 3203

HENRY G. PAGE JR.
(REPUTED OWNER)

NOXON ROAD
93.94 SQ. METER +/-
1011.13 SQ. FT +/-

FEE
(M23)
(P40)

EXISTING DRAINAGE EASEMENT
DUTCHESS COUNTY
MAP L-187 L. 1361 P. 441

ACCESS EASEMENT
PAGE, HENRY G. JR.
L. 1458 P. 480

HENRY G. PAGE JR.
(REPUTED OWNER)

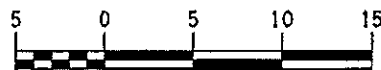
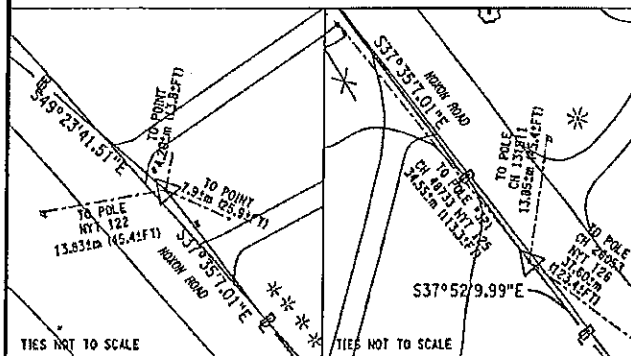
NOXON ROAD
10.83 SQ. METER +/-
114.47 SQ. FT +/-

T.E.
(M23)
(P41)

SORA ENTERPRISES LLC
(REPUTED OWNER)

150 NOXON ROAD

GRID
NORTH



SCALE 1:250

ONE METER EQUALS 3.280833333 FEET.
ONE SQUARE METER EQUALS 10.7638673611 SQUARE FEET.

MAP NUMBER 23 10/11/12
REVISED DATE 11/16/11 8/24/12
DATE PREPARED 11/16/11

B STA. 2+044.647
B-08 SPK

N: 315502.361m
E: 203623.116m

B STA. 2+256.587
B-09 SPK

N: 315334.410m
E: 203752.387m

PREPARED BY OB CHECKED BY E.O./JA FINAL CHECK BY MAL



REHABILITATION OF NOXON ROAD
NY ROUTE 95 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 23
PARCEL NO. 40, 41
SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired by appropriation in the name of the People of the County of Dutchess in fee acquisition and temporary easement, for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 40, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) TO THE NORTH AND OF LANDS OF HENRY G. PAGE JR. (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.61±m MEASURED AT RIGHT ANGLES FROM STATION 2+144.074± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID BOUNDARY SOUTH 40°23'17.19" EAST A DISTANCE OF 30.48±m (100.0±FT) TO A POINT, SAID POINT BEING THE DIVISION LINE OF LANDS OF SORA ENTERPRISES LLC (REPUTED OWNER) TO THE SOUTH AND LANDS OF HENRY PAGE JR. (REPUTED OWNER) TO THE NORTH, SAID POINT ALSO BEING DISTANT 2.12±m MEASURED AT RIGHT ANGLES FROM STATION 2+174.158± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 63°0'11.81" WEST A DISTANCE OF 4.04±m (13.3±FT) TO A POINT, SAID POINT BEING DISTANT 6.09±m MEASURED AT RIGHT ANGLES FROM STATION 2+173.775± OF SAID BASELINE; THENCE THROUGH THE LANDS OF HENRY PAGE JR. (REPUTED OWNER) NORTH 35°41'59.52" WEST A DISTANCE OF 15.00±m (49.2±FT) TO A POINT, SAID POINT BEING DISTANT 5.60±m MEASURED AT RIGHT ANGLES FROM STATION 2+158.779± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 41°22'49.37" WEST A DISTANCE OF 15.31±m (50.2±FT) TO A POINT ON THE DIVISION LINE OF LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) TO THE NORTH AND OF LANDS OF HENRY G. PAGE JR. (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 6.61±m MEASURED AT RIGHT ANGLES FROM STATION 2+143.500± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE NORTH 63°13'53.32" EAST A DISTANCE OF 3.06±m (10.0±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 93.94± SQUARE METERS (1011.13± SQUARE FEET) MORE OR LESS.

PARCEL 41, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH GRADING THE SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF LANDS OF SORA ENTERPRISES LLC (REPUTED OWNER) TO THE SOUTH AND LANDS OF HENRY G. PAGE JR. (REPUTED OWNER) TO THE NORTH, SAID POINT BEING DISTANT 6.09±m MEASURED AT RIGHT ANGLES FROM STATION 2+173.775± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID DIVISION LINE SOUTH 63°0'11.81" WEST A DISTANCE OF 2.22±m (7.3±FT) TO A POINT, SAID POINT BEING DISTANT 8.28±m MEASURED AT RIGHT ANGLES FROM STATION 2+173.336± OF SAID BASELINE; THENCE THROUGH LANDS OF HENRY G. PAGE JR. (REPUTED OWNER) NORTH 22°27'5.43" WEST A DISTANCE OF 9.59±m (31.5±FT) TO A POINT, SAID POINT BEING DISTANT 5.78±m MEASURED AT RIGHT ANGLES FROM STATION 2+164.105± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 35°41'59.52" EAST A DISTANCE OF 9.67±m (31.7±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 10.63± SQUARE METERS (114.47± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 41, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:
BEGINNING AT STATION 2+044.647 THENCE SOUTH 37°35'7.01" EAST TO STATION 2+256.587; ALL BEARINGS REFERRED TO GRID NORTH NEW YORK STATE PLANE EAST ZONE.

MAP NUMBER 23 10/11/12
REVISED DATE 11/16/11 8/24/12
DATE PREPARED 11/16/11

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date OCT. 25 2012

Robert H. Balkind

Robert H. Balkind, P.E.
Acting Commissioner of Public Works

Recommended by:

Date October 25 2012

Gregory V. Bentley

Gregory V. Bentley, P.E.
Director of Engineering

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date OCTOBER 18 2012



EDWARD T. CANNON Land Surveyor
P.E. License No. 49907

SELLS
PLEASANTVILLE ROAD
CLARCLIFF MANOR, NY 10510

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 18 - City of Beacon	Forman (VC)		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2013305 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Resolution: ✓

Total: 25

0

Absent: 0

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2013305 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

Date: November 12, 2013

RESOLUTION NO. 2013306

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENTS FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM NOXON LAND DEVELOPMENT, INC.

Legislators HUTCHINGS, BORCHERT, and BOLNER offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a short environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property and permanent easements of a portion of property presently owned by Noxon Land Development, Inc., and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6261-04-930109-0000, described as 321.23± square meters (3,457.69± square feet) more or less as shown on Map No. 8, Parcel No. 11, copy is annexed hereto, and

WHEREAS, the acquisition of a permanent easement is a portion of parcel number 133400-6261-04-930109-0000, described as 89.09± square meters (958.92± square feet) more or less as shown on Map No. 8, Parcel No. 12, copy is annexed hereto, and

WHEREAS, the acquisition of a permanent easement is a portion of parcel number 133400-6261-04-930109-0000, described as 64.57± square meters (695.07± square feet) more or less as shown on Map No. 8, Parcel No. 13, copy is annexed hereto, and

WHEREAS, the Agreements to Purchase Real Property (Fee Acquisition) and (Permanent Easements) for the necessary real property are attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$6,760.00 plus up to \$500 for related expenses, and that the subject property, Permanent Easements, be purchased for the sum of \$1,600.00 and \$1,160.00 respectively, and that the terms and conditions of the Agreements be

carried forth, now, therefore, be it

RESOLVED, that the County Executive is authorized to execute the Agreements to Purchase Real Property (Fee Acquisition and Permanent Easements) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deeds to the aforementioned land, which shall include the terms and conditions of the Agreements to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$6,760.00 for Fee Acquisition and \$1,600.00 and \$1,160.00 for the Permanent Easements, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

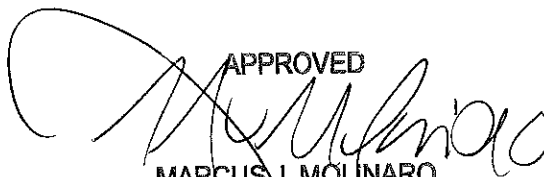
RESOLVED, that the terms and conditions of the aforementioned Agreements to Purchase Real Property (Fee Acquisition and Permanent Easements) be carried out by the Dutchess County Department of Public Works.

CA-203-13

CAB/ca/R-0907-V

10/11/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 1/20/2017


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 10,020

Total Current Year Revenue \$ 9,519
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):
H0290 5110 3009 (3008)

Related Expenses: Amount \$ 500

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$9,519

Net County Cost (this year): \$501
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for the sum of \$9,520.00, identified on Map 8 Parcels 11,12,13, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis 2925

AGREEMENT TO PURCHASE REAL PROPERTY
(PERMANENT EASEMENT)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)

PIN: 8755.41 Map: 8 Parcel: 13

This Agreement by and between NOXON LAND DEVELOPMENT, INC., hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey a permanent easement to a 64.57± Square Meter (695.07± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated April 27, 1971, and recorded on June 10, 1971 in Liber 1309 at Page 295 in the Office of the County Clerk for Dutchess County, New York with the address 84 Noxon Road (Re. Tax map No. 133400-6261-04-930109-0000), and being the same lands designated as Map 8, Parcel 13 on exhibit "A" attached here to.

2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is ONE THOUSAND ONE HUNDRED SIXTY Dollars (\$1,160.00). This price includes the acquisition of the above real property in permanent easement as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 16, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the permanent easement on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this permanent easement as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: This permanent easement is being taken for the purpose of work area in connection with the extension of a drainage culvert and continued maintenance in connection with the culvert including cleaning, rehabilitation, inspection, landscaping, equipment and machinery access and the placement of temporary erosion and sediment control measures for the duration of this project.

IN WITNESS WHEREOF, on this 1 day of OCTOBER, 2013, the parties have entered into this Agreement.

Seller: Noxon Land Development, Inc.
Representative: Robert Rudolph

By: 

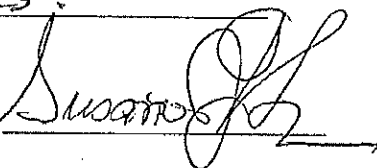
By: _____

Robert Rudolph
Printed Name

Printed Name

Pres.
Title

Title

Witness: 

Witness: _____

County of Dutchess

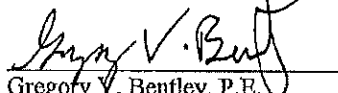
Witness: _____

Buyer: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle
Sr. Asst. County Attorney

APPROVED AS TO CONTENT:


Gregory V. Bentley, P.E.
Director of Engineering

AGREEMENT TO PURCHASE REAL PROPERTY
(PERMANENT EASEMENT)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 8 Parcel: 12

This Agreement by and between NOXON LAND DEVELOPMENT, INC, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey a permanent easement to a 89.09± Square Meter (958.92± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated April 27, 1971, and recorded on June 10, 1971 in Liber 1309 at Page 295 in the Office of the County Clerk for Dutchess County, New York with the address 84 Noxon Road (Re. Tax map No. 133400-6261-04-930109-0000), and being the same lands designated as Map 8, Parcel 12 on exhibit "A" attached here to.

2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is ONE THOUSAND SIX HUNDRED Dollars (\$1,600). This price includes the acquisition of the above real property in permanent easement as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 16, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. Closing Documents. Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the permanent easement on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this permanent easement as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: This permanent easement is being taken for the purpose of work area in connection with the placement of a drainage outlet and continued maintenance in connection with the outlet including outlet protection, cleaning, rehabilitation, inspection, landscaping, equipment and machinery access and the placement of temporary erosion and sediment control measures for the duration of this project.

IN WITNESS WHEREOF, on this 1 day of OCTOBER, 2013, the parties have entered into this Agreement.

Seller: Noxon Land Development, Inc.
Representative: Robert Rudolph

By: Robert Rudolph

By: _____

ROBERT RUDOLPH
Printed Name

Printed Name

Title

Title

Witness: Susan

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle
Sr. Asst. County Attorney

APPROVED AS TO CONTENT:

Gregory V. Bentley
Gregory V. Bentley, P.E.
Director of Engineering

AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 8 Parcel: 11

This Agreement by and between NOXON LAND DEVELOPMENT, INC., hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 321.23± Square Meter (3457.69± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated April 27, 1971, and recorded on June 10, 1971 in Liber 1309 at Page 295 in the Office of the County Clerk for Dutchess County, New York with the address 84 Noxon Road (Re. Tax map No. 133400-6261-04-930109-0000), and being the same lands designated as Map 8, Parcel 11 on exhibit "A" attached hereto.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: 902.06 sq. ft. of lawn to be removed
3. **PURCHASE PRICE.** The total purchase price is SIX THOUSAND SEVEN HUNDRED SIXTY Dollars (\$6,760.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 16, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. PROJECT RELATED IMPROVEMENTS. The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened, a drainage culvert will be extended, guide rail will be replaced and the adjacent side slope will be graded to meet with the existing ground and seeded to re-establish a grass surface.

IN WITNESS WHEREOF, on this 1 day of OCTOBER, 2013, the parties have entered into this Agreement.

Seller: Noxon Land Development, Inc.
Representative: Robert Rudolph

By: Robert Rudolph

By: _____

Robert Rudolph

Printed Name

Printed Name

Pres.

Title

Title

Witness: Suzanne

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

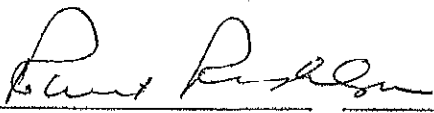
APPROVED AS TO CONTENT:

Carol A. Bogle
Sr. Asst. County Attorney

Gregory V. Bentley
Gregory V. Bentley, P.E.
Director of Engineering

Statement of Corporate Ownership

This is to certify that the individual named below is a Principal of Noxon Land Development Inc., and, as such, has legal authority to sign any/all documents for the property located at 84 Noxon Road, Poughkeepsie, New York (Tax Parcel #133400-6261-04-930109-0000) in regard to the acquisition of Map 8, Parcels 11-14 for Dutchess County's highway project known as Rehabilitation of Noxon Road-NY Route 55 to Titusville Road, PIN 8755.41:

 *pres.*

Robert Rudolph

Title



REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 8

PARCEL NO. 11, 12, 13, 14

SHEET 2 OF 4

Originals of this map (sheets 1 through 4)
are on file at the offices of the Dutchess
County Department of Public Works

NOXON LAND DEVELOPMENT, INC.
(REPUTED OWNER)
L.1309 P.0295

ACQUISITION DESCRIPTION:
Types: FEE, PE, TE
Portion of Real Property Tax
Parcel ID No.
133400-6261-04-930109-0000

Town of LoGrange
County of Dutchess
State of New York

REPUTED OWNER:

Noxon Land Development, Inc.
84 Noxon Road
Poughkeepsie, NY 12603

NOXON LAND
DEVELOPMENT, INC.
(REPUTED OWNER)

84 NOXON ROAD
321.23 SQ. METER +/-
3457.69 SQ. FT +/-

P.E.

M8
P13

NOXON LAND
DEVELOPMENT, INC.
(REPUTED OWNER)

84 NOXON ROAD
64.67 SQ. METER +/-
695.07 SQ. FT +/-

NOXON LAND
DEVELOPMENT, INC.
(REPUTED OWNER)

84 NOXON ROAD
93.67 SQ. METER +/-
1008.29 SQ. FT +/-

T.E.

M8
P14

RICHARD A AND
LINDA S REYES
(REPUTED OWNER)

90 NOXON ROAD

SCALE 1:250
ONE METER EQUALS 3.280833333 FEET.
ONE SQUARE METER EQUALS 10.7638673611 SQUARE FEET.

MAP NUMBER 8 10/11/12
REVISED DATE 7/16/12 8/20/12
DATE PREPARED 5/2/11

NOT TO SCALE

@STA. 1+561.938
@-05 PK NAIL

N: 315901.713m
E: 203366.550m

TIES NOT TO SCALE

@STA. 1+810.004
@-06 PK

N: 315673.266m
E: 203463.237m

PREPARED BY

DB

CHECKED BY

FG/JA

FINAL CHECK BY

MAIL



REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755,41

MAP NO. 8

PARCEL NO. 11,12,13,14

SHEET 3 OF 4

Map of property which the Commissioner of Public Works deems necessary to be acquired by appropriation in the name of the People of the County of Dutchess in fee acquisition, permanent easement and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 11, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED, A DRAINAGE CULVERT WILL BE EXTENDED, GUIDE RAIL WILL BE REPLACED AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF WILLIAM H PAGE (REPUTED OWNER) TO THE NORTH AND OF LANDS OF NOXON LAND DEVELOPMENT, INC. (REPUTED OWNER) TO THE SOUTH, SAID POINT BEING DISTANT 1.45±m MEASURED AT RIGHT ANGLES FROM STATION 1+533.253± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID WESTERLY BOUNDARY OF NOXON ROAD SOUTH 16°59'46.68" EAST A DISTANCE OF 25.59±m (84.0±FT) TO A POINT, SAID POINT BEING DISTANT 0.34±m MEASURED AT RIGHT ANGLES FROM STATION 1+558.784± OF SAID BASELINE; THENCE SOUTH 16°31'46.68" EAST A DISTANCE OF 72.93±m (239.3±FT) TO A POINT, SAID POINT BEING DISTANT 7.26±m MEASURED AT RIGHT ANGLES FROM STATION 1+631.361± OF SAID BASELINE; THENCE SOUTH 16°22'46.68" EAST A DISTANCE OF 36.07±m (118.3±FT) TO A POINT ON THE DIVISION LINE OF LANDS OF NOXON LAND DEVELOPMENT, INC. (REPUTED OWNER) TO THE NORTH AND LANDS OF RICHARD A AND LINDA S REYES (REPUTED OWNERS) TO THE SOUTH, SAID POINT BEING DISTANT 11.38±m MEASURED AT RIGHT ANGLES FROM STATION 1+667.192± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 61°31'13.32" WEST A DISTANCE OF 2.17±m (7.1±FT) TO A POINT, SAID POINT BEING DISTANT 13.55±m MEASURED AT RIGHT ANGLES FROM STATION 1+667.402± OF SAID BASELINE; THENCE THROUGH SAID LANDS OF NOXON LAND DEV., INC. NORTH 16°41'36.79" WEST A DISTANCE OF 135.13±m (443.3±FT) TO A POINT ON THE DIVISION LINE OF LANDS OF WILLIAM H PAGE (REPUTED OWNER) TO THE NORTH AND LANDS OF NOXON LAND DEVELOPMENT, INC. (REPUTED OWNER) TO THE SOUTH, SAID POINT BEING DISTANT 3.85±m MEASURED AT RIGHT ANGLES FROM STATION 1+533.309± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE NORTH 75°40'13.32" EAST A DISTANCE OF 2.40±m (7.8±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 321.23± SQUARE METERS (3457.69± SQUARE FEET) MORE OR LESS.

PARCEL 12, A PERMANENT EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE PLACEMENT OF A DRAINAGE OUTLET AND CONTINUED MAINTENANCE IN CONNECTION WITH THE OUTLET INCLUDING OUTLET PROTECTION, CLEANING, REHABILITATION, INSPECTION, LANDSCAPING, EQUIPMENT AND MACHINERY ACCESS AND THE PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT AT THE DIVISION LINE OF LANDS OF WILLIAM H PAGE (REPUTED OWNER) TO THE NORTH AND OF LANDS OF NOXON LAND DEVELOPMENT, INC. (REPUTED OWNER) TO THE SOUTH, SAID POINT BEING SOUTH 75°40'13.32" WEST A DISTANCE OF 2.40±m FROM THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD); SAID POINT ALSO BEING DISTANT 3.85±m MEASURED AT RIGHT ANGLES FROM STATION 1+533.309± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE THROUGH SAID LANDS OF NOXON LAND DEV., INC. SOUTH 16°41'36.79" EAST A DISTANCE OF 12.88±m (42.3±FT) TO A POINT, SAID POINT BEING DISTANT 3.01±m MEASURED AT RIGHT ANGLES FROM STATION 1+546.161± OF SAID BASELINE; THENCE SOUTH 86°7'55.19" WEST A DISTANCE OF 0.64±m (2.8±FT) TO A POINT, SAID POINT BEING DISTANT 11.55±m MEASURED AT RIGHT ANGLES FROM STATION 1+544.790± OF SAID BASELINE; THENCE NORTH 5°14'28.19" WEST A DISTANCE OF 11.44±m (37.5±FT) TO A POINT ON SAID DIVISION LINE, SAID POINT BEING DISTANT 10.01±m MEASURED AT RIGHT ANGLES FROM STATION 1+533.453± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE NORTH 75°40'13.32" EAST A DISTANCE OF 6.16±m (20.2±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 89.09± SQUARE METERS (958.92± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 12, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

PARCEL 13, A PERMANENT EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE EXTENSION OF A DRAINAGE CULVERT AND CONTINUED MAINTENANCE IN CONNECTION WITH THE CULVERT INCLUDING CLEANING, REHABILITATION, INSPECTION, LANDSCAPING, EQUIPMENT AND MACHINERY ACCESS AND THE PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE LANDS OF NOXON LAND DEVELOPMENT, INC. (REPUTED OWNER), SAID POINT ALSO BEING DISTANT 10.74±m MEASURED AT RIGHT ANGLES FROM STATION 1+641.734± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD) THENCE THROUGH SAID LANDS OF NOXON LAND DEVELOPMENT, INC. (REPUTED OWNER) SOUTH 73°18'23.21" WEST A DISTANCE OF 6.21±m (20.4±FT) TO A POINT, SAID POINT BEING DISTANT 16.91±m MEASURED AT RIGHT ANGLES FROM STATION 1+641.058± OF SAID BASELINE; THENCE NORTH 16°41'36.79" WEST A DISTANCE OF 10.40±m (34.1±FT) TO A POINT, SAID POINT BEING DISTANT 15.78±m MEASURED AT RIGHT ANGLES FROM STATION 1+630.724± OF SAID BASELINE; THENCE NORTH 73°18'23.21" EAST A DISTANCE OF 6.21±m (20.4±FT) TO A POINT, SAID POINT BEING DISTANT 9.60±m MEASURED AT RIGHT ANGLES FROM STATION 1+631.400± OF SAID BASELINE; THENCE SOUTH 16°41'36.79" EAST A DISTANCE OF 10.40±m (34.1±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 64.51± SQUARE METERS (695.07± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 13, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

MAP NUMBER 8 10/11/12
REVISED DATE 7/16/12 8/20/12
DATE PREPARED 5/2/11

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Town of Hyde Park	Perkins		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 18 - City of Beacon	Forman (VC)		
District 22 - Town of Beekman	Hutchings (C)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2013306 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENTS FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE NOXON LAND DEVELOPMENT, INC.

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013306 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENTS FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE NOXON LAND DEVELOPMENT, INC.

Date: November 12, 2013

RESOLUTION NO. 2013307

RE: DIRECTING THE DUTCHESS COUNTY BOARD OF ELECTIONS
TO CERTIFY ELECTION EXPENSES FOR 2012

Legislators KELSEY, ROLISON, \ BORCHERT, and PERKINS offers the following
and moves its adoption:

WHEREAS, New York Election Law Section 4-138 authorizes the County Legislature
to direct the County Board of Elections to certify expenses of the Board of Elections, and

WHEREAS, in accordance with Election Law Section 4-138 the Dutchess County
Board of Elections is required to certify to the Clerk of the Dutchess County Legislature on or before
December 15, 2013 the total amount of the expenses of the Dutchess County Board of Elections,
including salaries for 2012, so be it

RESOLVED, in accordance with Election Law Section 4-138 that the Dutchess County
Board of Elections is hereby directed to certify to the Clerk of the Dutchess County Legislature on or
before December 5, 2013 the portions of such 2012 expenses which under provisions of law are to be
borne by any city or cities in Dutchess County and the portion thereof which is to be borne by the rest
of Dutchess County, and be it further


RESOLVED, that the Board of Elections shall further certify such expenses by
municipality for which the Board conducts elections, and be it further

RESOLVED, in accordance with Election Law Section 4-138 that the Dutchess County
Board of Elections is hereby directed to certify to the Dutchess County Legislature on or before
December 5, 2013 a detailed statement of any additional expenses for salaries or supplies in addition to
the regular county-wide primary and election expenses that were incurred by the Dutchess County
Board of Elections for 2012 incidental to any election in any city, town or village, and be it further

RESOLVED, that the Dutchess County Board of Elections is hereby directed to certify
such expenses annually in accordance with costs association with each subsequent year, and be it
further

RESOLVED, that a copy of this Resolution shall be furnished to Erik Haight and Fran
Knapp, Commissioners, Dutchess County Board of Elections.

CA-202b-13 ca/G-1306-B
10/16/13 Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE


STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original
resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and
correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 9 - City of Poughkeepsie	White (VC)		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Traudt		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (C)		

Present: 12

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 12 0

Yes
Abstentions: 0 No

**2013307 DIRECTING THE DUTCHESS COUNTY BOARD OF ELECTIONS TO
CERTIFY ELECTION EXPENSES FOR 2012**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013307 DIRECTING THE DUTCHESS COUNTY BOARD OF ELECTIONS TO CERTIFY ELECTION EXPENSES FOR 2012

Date: November 12, 2013

RESOLUTION NO. 2013308

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY
GRANT TO SUPPORT ON THE JOB TRAINING

Legislators BOLNER, SERINO, and PERKINS offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Investment Act of 1998 (WIA) and the Trade Adjustment Assistance (TAA) Program to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, National Emergency Grants (NEGs) temporarily expand the service capacity of Workforce Investment Act Dislocated Worker training and employment programs at the state and local levels by providing funding assistance in response to large, unexpected economic events which cause significant job losses, and

WHEREAS, the New York State Department of Labor has provided an allocation to Dutchess County to reduce FY 2011 Trade Adjustment Act funding for the period of 10/01/10 through 09/30/13; and

WHEREAS the New York State Department of Labor has provided allocations to Dutchess County for the operation of PY 2012 National Emergency Grant funding for the period of 06/29/12-06/30/14, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above TAA and NEG Programs and amend the following accounts:

APPROPRIATIONS Increase (Decrease)**2011**

CD.6292.2011.4813	TAA Participant Funding	\$ (40,569)
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2012

CD.6292.2012.4826	OJT/NEG Wages	12,168
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CD.6292.2012.4828	OJT/NEG Administration	974
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		<u>\$ (27,427)</u>
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REVENUES Increase (Decrease)**2011**

CD.6292.2011.47910.22	TAA Participant Funding	\$ (40,569)
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2012

CD.6292.2012.47910.37	OJT/NEG Wages	12,168
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CD.6292.2012.47910.39	OJT/NEG Administration	974
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		<u>\$ (27,427)</u>
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CA-228-13 LK/ca/G-1263

10/15/13 Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

12,168

974

\$ (27,427)

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

1/22/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ -27,427

Total Current Year Revenue \$ -27,427
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Laraine Kautz, Executive Director - Dutchess County Workforce Investment Board



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

September 30, 2013

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

This letter is to notify you that the New York State Department of Labor (NYSDOL) has approved the Local Workforce Investment Area's (LWIA's) requests for additional funds to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6 (May 18, 2004).

Attached is a revised Notice of Obligational Authority to reflect approval of the additional funds. Also attached is a listing of individuals associated with the additional funding, and identification of changes and no changes to prior approvals.

As a reminder, the funds awarded to the LWIA under the TAA program may be expended only for costs identified in approved plans and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining must be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Heidi Seelbach-Budd
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. DeJores Caruso

Phone: (518) 457-4317
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

GRANTOR: The Governor of New York through the
New York State Department of Labor

This NOA authorizes:

Program Year 2011 funding for the period (10/01/10 through 09/30/13).

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

CFDA# 17.245

TAA GRANT

PRIOR LEVEL

CHANGE THIS NOA

NEW LEVEL

FY11

Training	\$ 103,568.21	\$(40,568.79)	\$ 62,999.42
Job Search	\$ 106.70	\$ 0.00	\$ 106.70
Relocation	\$ 0.00	\$ 0.00	\$ 0.00

FY12

Training	\$ 141,691.99	\$ 0.00	\$ 141,691.99
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Approved By:

Karen A Coleman

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 9/30/2013



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

September 30, 2013

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

Attached is a Notice of Obligational Authority (NOA) providing the Local Workforce Investment Area (LWIA) National Emergency Grant (NEG) funding to support On the Job Training (OJT) services. Please refer to the attached summary for a list of the individuals, their approved funding amounts and the timeframes of their OJTs.

As a reminder, the funds awarded to the LWIA under this grant may be expended only for the wage reimbursement, supportive services and administrative costs identified in the request for funds for the individual listed. Expenditures must be reported monthly to the New York State Department of Labor (NYSDOL) by the LWIA on the Accrued Expenditure Report (AER). In the event the OJT does not occur or the final costs are less than requested, the funds remaining unexpended will be deobligated and will not be available for the LWIA's use.

Any questions regarding the reporting of these funds should be directed to Sharie FitzGibbon at (518) 457-9060. Programmatic questions should be directed to OJT-NEG@labor.ny.gov.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Heidi Seelbach-Budd
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. Delores Caruso

NOTICE OF OBLIGATIONAL AUTHORITY LWIA# 60

OJT NEG Stimulus NOA #PY08-6

LWIA: Dutchess County
Grantee:

Mr. Marcus J. Molinaro
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2008 funding for the period (6/30/10 through 9/30/12).

This NOA authorizes Program Year 2012 funding for the period (6/29/12 through 6/30/14).

NYSDOL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

OJT NEG - PY12

CFDA#: 17.277

<u>GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Wages	\$73,944.00	\$12,168.00	\$86,112.00
Supp. Services	\$0.00	\$0.00	\$0.00
Admin	\$5,915.52	\$973.44	\$6,888.96

Approved
by:



Karen A. Coleman
Deputy Commissioner
for Workforce Development

9/30/13

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 9 - City of Poughkeepsie	White		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2013308 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY
GRANT TO SUPPORT ON THE JOB TRAINING

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25

Yes

No

Abstentions: 0

**2013308 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY
GRANT TO SUPPORT ON THE JOB TRAINING**

Date: November 12, 2013

RESOLUTION NO. 2013309

RE: AMENDING THE 2013 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE DEPARTMENT OF PROBATION
AND COMMUNITY CORRECTIONS (A.3140)

Legislators ROMAN, BORCHERT, FLESLAND, MICCIO, and PERKINS
offer the following and move its adoption:

WHEREAS, the Director of Probation and Community Corrections has advised
that monies received through a Department of Family Services grant are available for officers
participating in overtime for curfew monitoring, a portion will be used for wrap-around funds for
incentives, another portion will be used for training and support through Astor's Functional
Family Therapy, and

WHEREAS, it is necessary to amend the 2013 Adopted County Budget to provide
for receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2013 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3140.4412	Grant Projects Costs	\$31,000
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REVENUES

Increase

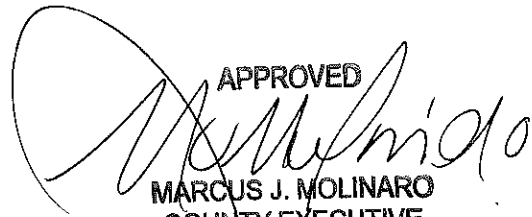
A.3140.15890.17	DCFS Juvenile Pretrial	\$31,000
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CA-230-13

ca/G-0182-A

10/23/13

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that
the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 31,000

Total Current Year Revenue \$ 31,000
and Source

Department of Dutchess County Family Services

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

100% State Grant

Prepared by: Peggy Milone Office of Probation & Community Corrections

**DUTCHESS COUNTY PROPOSAL FOR SUPERVISION AND TREATMENT
SERVICES FOR JUVENILES (STSJP) ALLOCATION ANNUAL PLAN
SFY 4/1/13 – 3/31/14**

Municipality: Dutchess County

Lead Agency: Dutchess County Department of Community & Family Services

Contact: Debra Bonnerwith
60 Market Street
Poughkeepsie, NY 12601
845-486-3004
Debra.Bonnerwith@dfa.state.ny.us

Detention Tool:

Dutchess County will continue to use the YASI detention tool to determine risk level and utilize this information when determining whether to place a youth in detention, until use of the OCFS approved DRAI is implemented; now scheduled for September 2013. The YASI detention tool and DRAI are used as part of an assessment which helps determine the level of risk and need for detention. Dutchess County completes this assessment at key points including prior to detention or in the first several days of a detention remand. Using the tools will result in better remand decisions and planning for supportive services for youth to be maintained at home during the PINS or JD court process. It is expected that Dutchess County will avoid the need for detention for some youth and shorten the length of detention for other youth. Plans have been made or previously implemented with Dutchess County collaborators, including the Youth Bureau, Family Court, Department of Probation, DCFS (formerly DSS), the County Attorney's office and several private nonprofit community agencies which serve youth. Issues reviewed include specific wording of orders, mechanisms to have youth released from detention and specific services that can be put in place to support and maintain low, medium and even some high risk youth safely in their homes as an alternative to detention. A plan update was completed in July 2013 by staff members of DCFS, Probation and the County Attorney's office which was reviewed with the Division of Youth Services (formerly Youth Bureau) and the County Executive's office.

Dutchess County also worked with OCFS and VERA Institute to pilot the NYS Risk Assessment Instrument, the DRAI, and will begin using this instrument in the manner proposed by OCFS. Dutchess County's DRAI plan was previously submitted and approved by OCFS.

I. ANALYSIS OF COMMUNITIES

During the year 2012, the breakdown of detention youth was as follows:

Secure Detention:

22 - Resided in the City/Town of Poughkeepsie:	71%
5 - Resided in the City of Beacon:	16%
1 - Resided in Hyde Park:	3%
3 - Resided in all other areas of Dutchess County:	10%

Non-Secure Detention:

63 - Resided in the City/Town of Poughkeepsie:	60%
4 - Resided in the City of Beacon:	4%
9 - Resided in Wappingers Falls:	9%
5 - Resided in Hyde Park:	5%
18 - Resided in all other areas of Dutchess County:	17%
4 - Out of County:	4%
1 - Out of State:	1%

This data demonstrates that the vast majority of Dutchess County youth placed in detention come from the city or town of Poughkeepsie, NY.

II. SERVICES AND PROGRAMS TO BE FUNDED WITH STSJP FUNDS

1. Electronic Monitoring for Juveniles

Electronic monitoring is a program for PINS and JD youth that serves as an immediate alternative to non-secure detention. The youth in this program would otherwise have been placed in non-secure detention or in placement. There are some costs associated with electronic monitoring, for example, purchasing bracelets and families needing an active phone line. Electronic monitoring is an intervention that may be used for youth who score as having higher risk on the detention tool. This year's funding will include an allocation for replacement electronic monitoring bracelets, if units malfunction or are damaged.

Projected amount of funds to be used: \$1,100.

2. NCTI Groups for Juveniles

NCTI is evidence-based training that provides cognitive-behavioral groups for youth who are involved in the juvenile justice system. Several curriculums are available including anger management, truancy, substance abuse and life skills. Past experience has shown that the most productive curriculum seems to be around the

issues of teen aggression and bullying and those are the topics for groups planned this year.

Projected amount of funds to be used: No additional funding will be applied this year but the services continue to be provided as part of Dutchess County's plan.

3. Curfew Monitoring for Juveniles

Home and curfew checks provide monitoring and support for youth and their families. As part of this monitoring, youth receive reminder calls about upcoming court appearances, to increase court appearances and decrease the need for warrants, which could result in detention remands. Additional monitoring works to keep youth out of detention and placement. At least one study, Court-Ordered Curfew: The application of graduated sanctions for juvenile offenders has yielded results which indicated that youth who received curfew monitoring were less likely to be victimized or engage in self-reported acts of juvenile delinquency. Parents also viewed this program positively. Dutchess County's implementation of curfew monitoring will include elements of this program, including graduated sanctions and responding swiftly to infractions. In its July 2013 teleconference, OCFS also recommended elements included in Dutchess County's curfew monitoring program as best practices.

Projected amount of funds to be used: \$60,000.

4. Linkage of youth to community-based services

These services can include but are not limited to counseling, case management, crisis intervention, youth employment programs and other services that are available in the Dutchess County community. These services are provided by probation officers who supervise youth. An option family court judges can use to avoid detention and placement is to release youth under probation supervision. Probation officers link youth to community services and monitor them while they remain at home.

Projected amount of funds to be used: \$52,629.

5. Wrap around services such as transportation and drug testing

Wrap around services are sometimes requested for youth who receive probation services. Wrap around fund uses include, but are not limited to assisting families as needed with transportation to get to therapy or other programs, costs for drug testing supplies, phone lines needed for electronic monitoring and assistance with therapy co-pays. The use of and need for wrap around funds will be determined on a case-by-case basis by Probation Department supervisory staff members.

Projected amount of funds to be used: \$12,000

6. Functional Family Therapy (FFT) Training and Support Services

These services will be provided by a sub-contract with FFT Associates and Astor Services for Youth and Families. The funding this year will be applied to the costs of ongoing technical support and site visits for clinical and probation staff who were previously trained in implementing functional family therapy for youth alleged to be PINS or JDs and their families.

Projected amount of funds to be used: \$5,000

7. Sex Offender Evaluations and Forensic Psychiatric Evaluations

Evaluations will be provided when court ordered for PINS or JD youth to determine mental health and services needs which may be provided in lieu of detention and/or placement outside of the home. Evaluations will be provided by subcontract with Astor Services for Youth and Families. This funding is used on an as needed basis.

Projected amount of funds to be used: \$12,000

The services listed above will be provided through contract by:

Dutchess County Department of Probation and Community Corrections
50 Market Street
Poughkeepsie, NY 12601

8. Respite Care for Youth Awaiting Services

Respite care at a local youth shelter, River Haven, combined with electronic monitoring will be made available for youth awaiting inpatient services for drug rehabilitation. Dutchess County youth sometimes remain in detention for their own and community safety pending inpatient drug rehabilitation beds to become available. Respite care with electronic monitoring will be provided as an alternative when appropriate. Funding is for one bed for a six month period.

Projected amount of funds to be used: \$31,938

This service will be provided through contract with:

Hudson River Housing
313 Mill Street
Poughkeepsie, NY 12601

Amount of Juvenile Detention Service funds to be spent:

There will be no detention funds applied to STSJP services.

Communities and Types of youth targeted:

The City/Town of Poughkeepsie will be the primary areas targeted, but youth and families served can reside anywhere within Dutchess County.

Projected amount of youth to be served:

A minimum of 150 youth will be served.

III. DISPROPORTIONALITY

According to the US Census Bureau's 2010 Census Summary File Dutchess County, NY demographics regarding race included the following information:

Dutchess County 297,488

Race/Ethnicity		Percent
White	238,387	80.1
Black/African American	29,518	9.9
Bi-Racial	7,800	2.6
Hispanic	31,267	10.5

City of Poughkeepsie 32,736

Race/Ethnicity		Percent
White	16,649	50.9
Black/African American	10,967	33.5
Bi-Racial	1,475	4.5
Hispanic	6,384	19.5

Town of Poughkeepsie 43,341

Race/Ethnicity		Percent
White	33,535	77.4
Black/African American	4,230	9.8
Bi-Racial	1,409	3.3
Hispanic	4,233	9.8

City of Beacon 15,541

Race/Ethnicity		Percent
White	9,887	63.6
Black/African American	3,612	23.2
Bi-Racial	696	4.5
Hispanic	3,219	20.7

During the year 2012, the breakdown of detention youth was as follows:

Secure Detention:

17	Youth were African American	55%
5	Youth were White	16%
4	Youth were Bi-Racial	13%
4	Youth were Hispanic	13%
1	Other	3%

Non-Secure Detention:

47	Youth were African American	45%
33	Youth were White	32%
10	Youth were Bi-Racial	10%
14	Youth were Hispanic	13%

This data demonstrates that there is a significant disproportion of African-American youth placed in detention.

Dutchess County will attempt to reduce this disproportionately by using the evidence-based detention assessment tool to determine the need for detention. Also, one of the strategies used as part of the probation department's monitoring is notification to youth and families to remind them of court appearances. This strategy was determined to be an effective strategy for increasing African American youths' attendance at court proceedings and reducing racial and ethnic disparity by the Burn's Institute, as presented at the NYS Division of Criminal Justice Services Symposium on March 19, 2009.

Between 11/1/12 and 3/31/13 only 3 youth who received STSJP Services did not arrive for court appearances and required warrants being issued.

Dutchess County will utilize a system of graduated sanctions to try to avoid detention for all youth.

Dutchess County also participated in the NYS OCFS Disproportionate Minority Representation Project.

A separate copy of all of the juvenile pre-trial and sentencing options currently available is attached.

IV. EFFICACY OF PROGRAMS AND SERVICES

- a. These programs will reduce the number of youth who are detained or residentially placed, as they will provide community options to keep youth safe and provide the intensive services they need. A risk assessment tool is being used.

- b. The services are family focused in that they will provide access to community services that involve family. Also, probation officers will be in family homes during curfew monitoring so will be available to provide support to parents. Crisis intervention and functional family therapy (FFT) is provided when needed for families. Also, Family Treatment Court and Lexington Center for Recovery services referrals are made and provide family focused treatment.
- c. These services are capable of being replicated, either in other Dutchess County sites or in other counties.

V. JUSTIFICATION FOR SERVICES

For the time period November 1, 2012 to March 31, 2013, a total of 178 youth participated in programs that received STSJP funds. Of these youth:

45 of 53 youth (85%) who received curfew monitoring in Dutchess County avoided detention or out-of-home placement.

54 of 71 youth (76%) placed on electronic monitoring successfully completed monitoring by avoiding detention or out-of-home placement.

46 of 54 youth (85%) released under probation supervision were successfully maintained at home.

Examples of positive change from curfew monitoring surveys November 2012 – March 31, 2013

From youth:

"My Mom was happier that I was home"

"My attitude toward my family and my behavior got better"

"getting homework done"

From Parents:

"I learned skills for setting limits for (S)"

"Home more, time management, more responsible...if kids can have a chance to be home instead of being locked up that is a good thing"

NCTI Group:

The teen aggression & bullying group was provided between November 2012 and March 2013 to help teens examine their thoughts and feelings that lead to aggressive behavior and learn effective tools and techniques for managing their feelings. This is done through self assessment exercises, handouts, discussions & movies

Participants: 13 youth on probation

Successful completion: 9 youth

Sporadic attendance: 4 youth

An ongoing group offered is the Recreation through Creation after school art group in which 10 youth participated.

A boy's reading group was offered in the summer of 2012, in which 6 youth participated and read Eye of the Tiger by Wilbur Smith.

The number of youth in detention programs in 2012:

Secure:	31
Non-Secure:	104

The number of youth placed outside of their homes in either DCFS or OCFS custody as a result of a PINS or JD case between 4/1/12 and 3/31/13:

PINS:	9
JD (to DCFS)	19
JD (to OCFS):	7

Number of youth who received FFT Services in 2012: 81

LESSONS LEARNED:

- There are other services and programs we believe may be useful in avoiding detention or out-of-home placement. However, we have not been able to move forward with some ideas due to the limitations and parameters of the STSJP funding stream including having approximately 6 months to use the funds each year between plan approval and the end of the state fiscal year.
- We found that when we have curfew monitoring as an alternative to detention or placement, we have less need for electronic monitoring.
- Wrap around funds are needed and used for a wide range of purposes, including some nontraditional uses, for example purchasing beds for youth who were sleeping on the floor because they had no beds. Linkages to services, school & prosocial activities were made and maintained through wrap around funding.
- The need for court ordered evaluations is not consistent and cannot be predicted. For example, there were none needed during the time period of the 2012-13 allocations but currently there are several needed.

VI. PERFORMANCE OUTCOMES

- Ten youth will be discharged from detention to STSJP services.
- Ten youth will be placed on STSJP services as an alternative to being placed in detention.
- Three youth will be discharged from DCFS foster care placement with the support of STSJP services, that otherwise would have had extensions of placement.

- Ninety percent of youth remanded to non-secure detention will be assessed using the YASI detention tool, or the NYS DRAI.
- Eighty percent of parents and children who complete curfew monitoring will report at least one positive change.
- Seventy-five percent of youth who receive curfew monitoring services will avoid detention or out-of-home placement.
- Seventy percent of youth who receive electronic monitoring services will avoid detention or out-of-home placement.

VII. ASSESSMENT OF SUCCESS ACHIEVING PREVIOUS PERFORMANCE OUTCOMES

For the time period November 1, 2012 to March 31, 2013:

Goal = Ten youth will be discharged from detention to STSJP services.

Achievement = 13 youth were discharged from detention to STSJP services.

Goal = Ten youth will be placed on STSJP services as an alternative to being placed in detention.

Achievement = 36 youth were placed on STSJP services as an alternative to detention; 14 to curfew monitoring and 22 to electronic monitoring.

Goal = Three youth will be discharged from DCFS foster care placement with the support of STSJP services, that otherwise would have had extensions of placement.

Achievement = 3 youth were discharged from DCFS foster care placement with STSJP services support. One has since closed successfully, one remains under probation supervision and one returned to DCFS foster care.

Goal = 90 percent of youth remanded to non-secure detention will be assessed using the YASI detention tool.

Achievement = 91 percent of youth remanded to non-secure detention were assessed using the YASI detention tool.

Goal = Eighty percent of parents and children who complete curfew monitoring surveys will report at least one positive change.

Achievement = 84 percent of parents and children reported at least one positive change.

Goal = Seventy-five percent of youth who receive curfew monitoring services will avoid detention or out-of-home placement.

Achievement = 86% of youth who received curfew monitoring services avoided detention or out-of-home placement.

Goal = Seventy percent of youth who receive electronic monitoring services will avoid detention or out-of-home placement.

Achievement = 83% of youth who received electronic monitoring services avoided detention or out-of-home placement.

APPROVAL OF THE CHIEF EXECUTIVE OFFICER

As Chief Executive Officer of the applicant municipality named on Page 1, I certify that I approve of this Supervision and Treatment Services for juveniles Program Plan.

Signature

Marcus J. Molinaro

Dutchess County Executive

Date

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2013309 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

2013309 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

Date: November 12, 2013

RESOLUTION NO. 2013310

RE: RECEIPT OF TENTATIVE BUDGET FOR 2014 AND SETTING PUBLIC HEARING

Legislators Rolison, Borchert, Flesland, and Miccio offer the following and move its adoption:

WHEREAS, the County Executive as Chief Budgetary Officer of the County of Dutchess has submitted the Tentative Budget for the County for 2014, and

WHEREAS, copies of said Tentative Budget have been prepared as required by law and furnished to members of the Legislature, now, therefore, be it

RESOLVED, that a Public Hearing thereon, as provided by statute, be held before this Legislature at 7:00 pm on the 3rd of December 2013 at the Bardavon 1869 Opera House, and, be it further

RESOLVED, that the Clerk of the Legislature shall cause notice of said Public Hearing in substantially the following form to be published in the two official newspapers at least five days prior to the date specified for said Public Hearing.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of Dutchess County will meet on the 3rd day of December at 7:00 pm, at the Bardavon 1869 Opera House, 35 Market Street, Poughkeepsie, New York for the purpose of holding a Public Hearing on the Tentative Budget of said county for the fiscal year beginning January 1, 2014, and on the Capital Improvement Program of said county for the years 2014 through 2018.

FURTHER NOTICE is hereby given that copies of said Tentative Budget and Capital Improvement Program are available at the Office of the Budget Director, Sixth Floor, County Office Building, Poughkeepsie, where they may be inspected or procured by interested persons during regular business hours. Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to the members of the Legislature and to the Chairman thereof respectively are hereby specified:

MEMBER, COUNTY LEGISLATURE, 20 MEMBERS	\$15,450
MAJORITY/MINORITY ASSISTANT LEADER, COUNTY LEGISLATURE	\$19,570
MAJORITY/MINORITY LEADER, COUNTY LEGISLATURE	\$23,690
CHAIRMAN, COUNTY LEGISLATURE	\$32,960

CAROLYN MORRIS
CLERK

DUTCHESS COUNTY LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

Date 11/6/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 12 0

Yes No

Abstentions: 0

2013310 RECEIPT OF TENTATIVE BUDGET FOR 2014 AND SETTING PUBLIC HEARING

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total:
 Yes No
 Abstentions:

after 2nd Whereas,

Resolved, that the DC Legislators make a commitment to actually listen to people that speak at public hearings

failed last of

2013310

11.12.13

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total: 25 0

Yes No

Abstentions: 0

2013310 RECEIPT OF TENTATIVE BUDGET FOR 2014 AND SETTING PUBLIC HEARING

Date: November 12, 2013

Discussion on Resolution 2013310 resulted as follow:

Legislator Tyner made the following amendment to add the following:

RESOLVED, that the Dutchess County Legislators make a commitment to actually listen to people the speak at public hearings, and

The foregoing amendment failed for lack of second.

The foregoing resolution was unanimously adopted.

RESOLUTION NO. 2013311

RE: DESIGNATION OF DUTCHESS COUNTY ECONOMIC
DEVELOPMENT CORPORATION AS THE TOURISM PROMOTION
AGENCY FOR THE COUNTY OF DUTCHESS

Legislators Traudt, Flesland, Borchert, Hutchings, Weiss, Horton, and Perkins
offer the following and move its adoption:

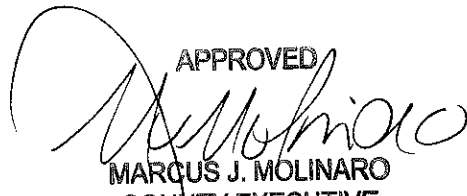
WHEREAS, by Resolution No. 335 of 1985, the Dutchess County Legislature
designated the Dutchess County Economic Development Corporation as the Tourism
Promotion Agency for Dutchess County, and

WHEREAS, it is the intent of this Legislature that the Dutchess County Economic
Development Corporation continue as the Tourism Promotion Agency for Dutchess
County, and

WHEREAS, the Dutchess County Economic Development Corporation requires
the authority of this Legislature to apply for up to \$325,000 in state matching funds, now,
therefore, be it

RESOLVED, that the Dutchess County Economic Development Corporation is
hereby designated the Tourism Promotion Agency for Dutchess County for the state
fiscal year April 1, 2013, through March 31, 2014, and is hereby authorized to apply for
state matching funds up to \$325,000, and, be it further

RESOLVED, that if the application for such funding is approved, the Dutchess
County Economic Development Corporation shall submit the grant agreement to this
Legislature for approval and appropriation prior to commencing any work.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of
November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion:

Total : 12 0
Yes No
Abstentions: 0

2013311 DESIGNATION OF DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6-- Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

2013311 DESIGNATION OF DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Date: November 12, 2013

RESOLUTION NO. 2013312

RE: MORTGAGE TAX APPORTIONMENT
PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013

Legislators Borchert, Flesland, and MICCIO offer the following and move its adoption:


RESOLVED, that the report of the County Clerk and the Commissioner of Finance of mortgage tax receipts and disbursements, for the period April 1, 2013 through September 30, 2013, and the distribution thereof among the several tax districts, be accepted and placed on file, and be it further

RESOLVED, that the warrant in conformity with Section 261 of the Tax Law, be issued to the Commissioner of Finance to pay the respective cities and towns, and to the village treasurers the amounts due the respective villages of the County of Dutchess as set forth on the annexed sheet.

PB/HSB/djw
10/22/13

CA-229-13

Fiscal Impact: NONE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

OFFICE OF
COMMISSIONER OF FINANCE

MORTGAGE TAX DISTRIBUTION December 6, 2013

CITIES	AMOUNT
BEACON	\$153,144.05
POUGHKEEPSIE	149,008.63

TOWNS

AMENIA	\$22,861.07
BEEKMAN	146,562.45
CLINTON	65,943.09
DOVER	63,976.60
EAST FISHKILL	406,014.46
FISHKILL	253,125.25
HYDE PARK	191,120.21
LAGRANGE	213,383.63
MILAN	35,657.31
NORTH EAST	23,909.91
PAWLING	124,575.49
PINE PLAINS	15,577.32
PLEASANT VLY	103,666.42
POUGHKEEPSIE	343,949.54
RED HOOK	118,786.20
RHINEBECK	126,834.51
STANFORD	66,499.75
UNIONVALE	52,370.04
WAPPINGER	320,897.04
WASHINGTON	105,909.20

VILLAGES

FISHKILL	18,606.84
MILLBROOK	10,863.69
MILLERTON	2,096.34
PAWLING	10,454.60
RED HOOK	11,319.07
RHINEBECK	22,486.90
TIVOLI	7,193.47
WAPPINGER FALLS	25,617.64

TOTAL

\$3,212,410.72


COMMISSIONER OF FINANCE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion:

Total : 12 0
Yes No
Abstentions: 0

2013312 MORTGAGE TAX APPORTIONMENT PERIOD APRIL 1, 2013
THROUGH SEPTEMBER 30, 2013

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
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District 9 - City of Poughkeepsie	White		
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District 12 - Town of East Fishkill	Weiss		
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District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25

Yes

0

No

Abstentions: 0

**2013312 MORTGAGE TAX APPORTIONMENT PERIOD APRIL 1, 2013
THROUGH SEPTEMBER 30, 2013**

Date: November 12, 2013

RESOLUTION NO. 2013313

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN
ASSESSED UNDER THE NAME OF GAZIVODA DEDA
GRID: 132200-6759-00-676251-0000

Legislators BOLNER and HUTCHINGS offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Beekman assessed to Gazivoda Deda for the levy year 2010 and described as Grid No. 132200-6759-00-676251-0000 amounting to \$13,251.69 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$46,928.31 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Deda Gazivoda, 2561 Route 55, Poughquag, NY 12570 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-207-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present:

12

Resolution: ☒

Total :

12

0

Absent:

0

Motion: ☐

Yes

No

Vacant:

0

Abstentions: 0

**2013313 QUITCLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN
ASSESSED UNDER THE NAME OF GAZIVODA DEDA**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Resolution: ✓

Total: 25 0

Absent: 0

Motion:

Yes No

Vacant: 0

Abstentions: 0

**2013313 QUITCLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN
ASSESSED UNDER THE NAME OF GAZIVODA DEDA**

Date: November 12, 2013

RESOLUTION NO. 2013314

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN
GRID: 132400-6469-00-070805-0000

Legislators BORCHERT and FLESLAND offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Clinton assessed to Levy Stephen (now deceased) for the levy year 2010 and described as Grid No. 132400-6469-00-070805-0000 amounting to \$3,761.49 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$12,814.95 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to the Estate of Stephen Levy, c/o Richard Cantor, Esq., Teahan & Constantino, LLP, 2780 South Road, PO Box 1969, Poughkeepsie, NY 12601 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-218-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/2/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion:

Total : 12 0
Yes No
Abstentions: 0

**2013314 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013314 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN

Date: November 12, 2013

RESOLUTION NO. 2013315

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN
GRID: 132400-6469-00-095792-0000

Legislators BORCHERT and FLESLAND offer the following and move its adoption,


WHEREAS, unpaid tax on property in the Town of Clinton assessed to Levy Stephen (now deceased) for the levy year 2010 and described as Grid No. 132400-6469-00-095792-0000 amounting to \$3,519.54 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$11,987.87 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to the Estate of Stephen Levy, c/o Richard Cantor, Esq., Teahan & Constantino, LLP, 2780 South Road, PO Box 1969, Poughkeepsie, NY 12601 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

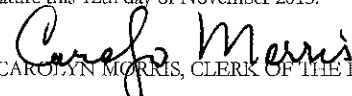
CA-217-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/26/2013

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013315 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total: 25 0

Yes No

Abstentions: 0

**2013315 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN**

Date: November 12, 2013

RESOLUTION NO. 2013316

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN
GRID: 132400-6469-00-060704-0000

Legislators BORCHERT and FLESLAND offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Clinton assessed to Levy Stephen (now deceased) for the levy year 2010 and described as Grid No. 132400-6469-00-060704-0000 amounting to \$2,627.13 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$8,940.28 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to the Estate of Stephen Levy, c/o Richard Cantor, Esq., Teahan & Constantino, LLP, 2780 South Road, PO Box 1969, Poughkeepsie, NY 12601 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-216-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/6/2013

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: 12
Absent: 0
Vacant: 0

Resolution: ☒
Motion: ☐

Total : 12 0
Yes No
Abstentions: 0

**2013316 QUITCLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

**2013316 QUITCLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF LEVY STEPHEN**

Date: November 12, 2013

RESOLUTION NO. 2013317

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER
ASSESSED UNDER THE NAME OF GOLDING BEULAH
GRID: 132600-7061-02-689777-0000

Legislators SURMAN and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Dover assessed to Golding Beulah (now deceased) for the levy year 2010 and described as Grid No. 132600-7061-02-689777-0000 amounting to \$5,355.65 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$18,145.56 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to the Estate of Beulah Golding, c/o Jenny Moyer, 7 Lown Court, Poughkeepsie, NY 12603 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.


CA-209-13
PB:CM:deb/ca
10/15/2013
Fiscal Impact: None

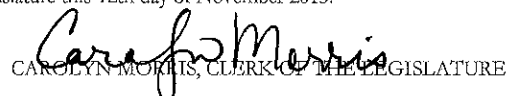
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013317 QUITCLAIM DEED, PROPERTY IN THE TOWN OF DOVER
ASSESSED UNDER THE NAME OF GOLDING BEULAH**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25

Yes

No

Abstentions: 0

**2013317 QUITCLAIM DEED, PROPERTY IN THE TOWN OF DOVER
ASSESSED UNDER THE NAME OF GOLDING BEULAH**

Date: November 12, 2013

RESOLUTION NO. 2013318

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF MOLINA ANA ROSA TORRES
GRID: 132800-6356-03-330115-0000

Legislators HORTON and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Molina Ana Rosa Torres for the levy year 2010 and described as Grid No. 132800-6356-03-330115-0000 amounting to \$4,272.57 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$12,972.17 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Ana Rosa Torres Molina, 1859 Route 52, Fishkill, NY 12533 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-225-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2013

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013318 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF MOLINA ANA ROSA TORRES**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

**2013318 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF MOLINA ANA ROSA TORRES**

Date: November 12, 2013

RESOLUTION NO. 2013319

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF PEREZ CAROL WANGEL DIANE
GRID: 132800-6456-03-278332-0000

Legislators HORTON and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Perez Carol Wangel Diane (now deceased) for the levy year 2010 and described as Grid No. 132800-6456-03-278332-0000 amounting to \$5,543.65 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$8,274.40 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Carol Perez and the Estate of Diane Wangel, 157 Shenandoah Road, Hopewell Junction, NY 12533 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-227-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

SS:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/12/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present:

12

Resolution: ✓

Total :

12

0

Absent:

0

Motion: —

Yes

No

Vacant:

0

Abstentions: 0

**2013319 QUITCLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF PEREZ CAROL WANGEL DIANE**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: ✓ Total : 25 0
 Absent: 0 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2013319 QUITCLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
 ASSESSED UNDER THE NAME OF PEREZ CAROL WANGEL DIANE

Date: November 12, 2013

RESOLUTION NO. 2013320

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF HARRINGTON MICHAEL W
GRID: 132800-6755-03-480412-0000

Legislators HORTON and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Harrington Michael W for the levy year 2010 and described as Grid No. 132800-6755-03-480412-0000 amounting to \$1,773.41 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$6,295.88 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Michael W. Harrington, 35 Honeysuckle Court, Stormville, NY 12582 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-210-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/20/2013

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present:

12

Resolution: ☒

Total :

12

0

Absent:

0

Motion: ☐

Yes

No

Vacant:

0

Abstentions: 0

2013320 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF HARRINGTON MICHAEL W

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 Resolution: ✓ Total: 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

2013320 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
 ASSESSED UNDER THE NAME OF HARRINGTON MICHAEL W

Date: November 12, 2013

RESOLUTION NO. 2013321

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF NELSON REALTY HOLDINGS LLC
GRID: 133089-6055-15-649282-0000

Legislators BORCHERT and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to Nelson Realty Holdings LLC for the levy year 2010 and described as Grid No. 133089-6055-15-649282-0000 amounting to \$2,791.22 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$24,738.17 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Nelson Realty Holdings LLC, c/o Buchanan, Ingersol and Rooney, PC, 50 Fountain Plaza, Suite 1230, Buffalo, NY 14202 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-226-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

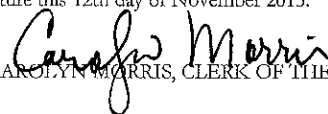
STATE OF NEW YORK

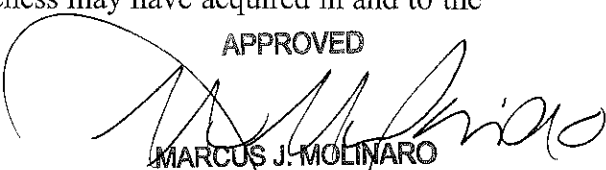
COUNTY OF DUTCHESS

SS:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/20/2013

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013321 QUITCLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF NELSON REALTY HOLDINGS LLC**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
Absent: 0
Vacant: 0

Resolution: ✓
Motion:

Total : 25 0
Yes No
Abstentions: 0

2013321 QUITCLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF NELSON REALTY HOLDINGS LLC

Date: November 12, 2013

RESOLUTION NO. 2013322

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF JONES MARJORIE A
JONES ROBERT E ESTATE
GRID: 133089-6155-02-513902-0000

Legislators MICCIO and BORCHERT offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to Jones Marjorie A (now deceased) Jones Robert E Estate for the levy year 2010 and described as Grid No. 133089-6155-02-513902-0000 amounting to \$6,206.90 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$21,974.10 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to the Estate of Marjorie A. Jones and the Estate of Robert E. Jones, c/o Stephen Diamond, Esq., 1136 Route 9, Wappingers Falls, NY 12590 of any and all interest the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-213-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/20/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present:

12

Resolution: ✓

Total :

12

0

Absent:

0

Motion:

Yes

No

Vacant:

0

Abstentions: 0

**2013322 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF JONES MARJORIE A, JONES ROBERT E
ESTATE**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013322 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF JONES MARJORIE A, JONES ROBERT E
ESTATE

Date: November 12, 2013

RESOLUTION NO. 2013323

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK
ASSESSED UNDER THE NAME OF LOZITO ANTHONY S
LOZITO MARISA M
GRID: 133200-6064-12-840705-0000

Legislators BORCHERT and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Hyde Park assessed to Lozito Anthony S Lozita Marisa M for the levy year 2010 and described as Grid No. 133200-6064-12-840705-0000 amounting to \$275.91 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$906.19 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Anthony S. Lozito and Marisa M. Lozito, 11 Village Green Drive Apt. A, Rhinebeck, NY 12572 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-219-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013323 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK
ASSESSED UNDER THE NAME OF LOZITO ANTHONY S, LOZITO MARISA M**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

**2013323 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK
ASSESSED UNDER THE NAME OF LOZITO ANTHONY S, LOZITO MARISA M**

Date: November 12, 2013

RESOLUTION NO. 2013324

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
ASSESSED UNDER THE NAME OF FREDRICKSON JEFFERY
GRID: 133400-6560-03-402253-0000

Legislators BOLNER and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to Fredrickson Jeffery for the levy year 2010 and described as Grid No. 133400-6560-03-402253-0000 amounting to \$17,435.09 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$59,872.81 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Jeffery Fredrickson, 28 Budd Lane, LaGrangeville, NY 12540 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-206-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS
CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ☒
 Motion: ☐

Total : 12 0
 Yes No
 Abstentions: 0

**2013324 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
 ASSESSED UNDER THE NAME OF FREDRICKSON JEFFERY**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

**2013324 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
ASSESSED UNDER THE NAME OF FREDRICKSON JEFFERY**

Date: November 12, 2013

RESOLUTION NO. 2013325

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF NORTH EAST
VILLAGE OF MILLERTON
ASSESSED UNDER THE NAME OF CORR CHRISTOPHER J
HARTZOG MATTHEW I
GRID: 133801-7271-15-518292-0000

Legislators MICCIO and BORCHERT offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of North East Village of Millerton assessed to Corr Christopher J Hartzog Matthew I for the levy year 2010 and described as Grid No. 133801-7271-15-518292-0000 amounting to \$1,098.78 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$13,731.51 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Christopher J. Corr and Matthew I. Hartzog, 18 N Maple Avenue, PO Box 507, Millerton, NY 12546-0507 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-204-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

SS:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/20/2013

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

**2013325 QUITCLAIM DEED, PROPERTY IN THE TOWN OF NORTH EAST
 VILLAGE OF MILLERTON ASSESSED UNDER THE NAME OF CORR
 CHRISTOPHER J HARTZOG MATTHEW I**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total : 25 0

Yes No

Abstentions: 0

2013325 QUITCLAIM DEED, PROPERTY IN THE TOWN OF NORTH EAST VILLAGE OF MILLERTON ASSESSED UNDER THE NAME OF CORR CHRISTOPHER J HARTZOG MATTHEW I

Date: November 12, 2013

RESOLUTION NO. 2013326

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
ASSESSED UNDER THE NAME OF MADISON WOODS DEVELOPMNT CO
GRID: 134089-6957-00-890780-0000

Legislators THOMES and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Pawling assessed to Madison Woods Development Co for the levy year 2010 and described as Grid No. 134089-6957-00-890780-0000 amounting to \$5,975.63 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$20,391.11 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Madison Woods Developmnt Co., 18 Doctor Tony's Road, Katonah, NY 10536 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-221-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/10/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion:

Total : 12 0
Yes No
Abstentions: 0

**2013326 QUITCLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
ASSESSED UNDER THE NAME OF MADISON WOODS DEVELOPMNT CO**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

**2013326 QUITCLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
ASSESSED UNDER THE NAME OF MADISON WOODS DEVELOPMNT CO**

Date: November 12, 2013

RESOLUTION NO. 2013327

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
ASSESSED UNDER THE NAME OF MADISON WOODS DEVELOPMNT CO
GRID: 134089-6957-00-595634-0000

Legislators THOMES and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Pawling assessed to Madison Woods Developmnt Co for the levy year 2010 and described as Grid No. 134089-6957-00-595634-0000 amounting to \$ 17,286.18 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$59,048.59 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it


RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Madison Woods Developmnt Co., 18 Doctor Tony's Road, Katonah, NY 10536 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-220-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2012

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 12 0
 Yes No
 Abstentions: 0

**2013327 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
 ASSESSED UNDER THE NAME OF MADISON WOODS DEVELOPMNT CO**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

**2013327 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
ASSESSED UNDER THE NAME OF MADISON WOODS DEVELOPMNT CO**

Date: November 12, 2013

RESOLUTION NO. 2013328

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS
ASSESSED UNDER THE NAME OF HENRY WILLIAM W
GRID: 134200-6872-19-507087-0000

Legislators BORCHERT and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Pine Plains assessed to Henry William W for the levy year 2010 and described as Grid No. 134200-6872-19-507087-0000 amounting to \$8,500.70 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$29,345.19 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to William W. Henry, 25 Smith Street, Pine Plains, NY 12567 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-211-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ☒
 Motion: ☐

Total : 12 0
 Yes No
 Abstentions: 0

**2013328 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS
 ASSESSED UNDER THE NAME OF HENRY WILLIAM W**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25 **Resolution:** ✓ **Total :** 25 0
Absent: 0 **Motion:** — **Yes** **No**
Vacant: 0 **Abstentions:** 0

2013328 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS
 ASSESSED UNDER THE NAME OF HENRY WILLIAM W

Date: November 12, 2013

Budget, Finance, & Personnel

RESOLUTION NO. 2013329

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF KENNEDY DONALD A
GRID: 134689-6262-02-979689-0000

Legislators MICCIO and BORCHERT offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to Kennedy Donald A for the levy year 2010 and described as Grid No. 134689-6262-02-979689-0000 amounting to \$2,085.00 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$7,132.09 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Donald A. Kennedy, 36 Pine Glen Drive, Blauvelt, NY 10913 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-215-13
PB:CM:deb/ca
10/11/13
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2013

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013329 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF KENNEDY DONALD A**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvry		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25

Yes

No

Abstentions: 0

**2013329 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF KENNEDY DONALD A**

Date: November 12, 2013

Budget, Finance, & Personnel

RESOLUTION NO. 2013330

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF KABA BETTY KABA JOSEPH J JR
GRID: 134689-6261-04-703393-0000

Legislators FLESLAND and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to Kaba Betty Kaba Joseph J Jr for the levy year 2010 and described as Grid No. 134689-6261-04-703393-0000 amounting to \$13,353.47 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$43,617.72 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Betty Kaba and Joseph J. Kaba Jr., 55 Cedar Valley Road, Poughkeepsie, NY 12603 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-214-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013330 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF KABA BETTY KABA JOSEPH J JR**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

**2013330 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF KABA BETTY KABA JOSEPH J JR**

Date: November 12, 2013

RESOLUTION NO. 2013331

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF JEFFERSON CHARLES V
GRID: 134689-6160-04-695151-0000

Legislators MICCIO, BORCHERT and FLESLAND offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to Jefferson Charles V for the levy year 2010 and described as Grid No. 134689-6160-04-695151-0000 amounting to \$11,373.78 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$26,771.79 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Charles V. Jefferson, 555 Trowbrook Road, Atlanta, GA 30350 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-212-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/20/2013

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present:

12

Resolution:

☒

Total :

12

0

Absent:

0

Motion:

☐

Yes

No

Vacant:

0

Abstentions:

0

**2013331 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF JEFFERSON CHARLES V**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Bialock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25
Absent: 0
Vacant: 0

Resolution: ✓
Motion:

Total : 25 0
 Yes No
Abstentions: 0

2013331 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
 ASSESSED UNDER THE NAME OF JEFFERSON CHARLES V

Date: November 12, 2013

RESOLUTION NO. 2013332

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF GLEICH KATHRYN
GRID: 134689-6262-18-307123-0000

Legislators WILKINSON and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to Gleich Kathryn for the levy year 2010 and described as Grid No. 134689-6262-18-307123-0000 amounting to \$2,178.71 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and


WHEREAS, the sum of \$6,542.41 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Kathryn Gleich, 1508 Cherry Hill Dr, Poughkeepsie, NY 12603 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-208-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None


STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013332 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF GLEICH KATHRYN**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

2013332 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF GLEICH KATHRYN

Date: November 12, 2013

RESOLUTION NO. 2013333

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF FINCH MARY
GRID: 134689-6161-08-846987-0000

Legislators MICCIO and BORCHERT offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to Finch Mary for the levy year 2010 and described as Grid No. 134689-6161-08-846987-0000 amounting to \$363.60 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

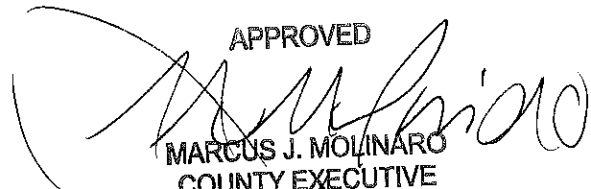
WHEREAS, the sum of \$909.12 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Mary Finch, 21 Seitz Terrace, Poughkeepsie, NY 12603 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-205-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

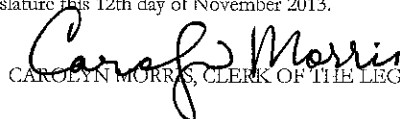
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present:

12

Resolution: ☒

Total :

12

0

Absent:

0

Motion: ☐

Yes

No

Vacant:

0

Abstentions: 0

**2013333 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF FINCH MARY**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Mllan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total : 25 0

Yes No

Abstentions: 6

**2013333 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF FINCH MARY**

Date: November 12, 2013

RESOLUTION NO. 2013334

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD
ASSESSED UNDER THE NAME OF MC CARTHY JEANNE J
GRID: 135200-6768-04-545475-0000

Legislators BORCHERT and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Stanford assessed to Mc Carthy Jeanne J for the levy year 2010 and described as Grid No. 135200-6768-04-545475-0000 amounting to \$5,189.11 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

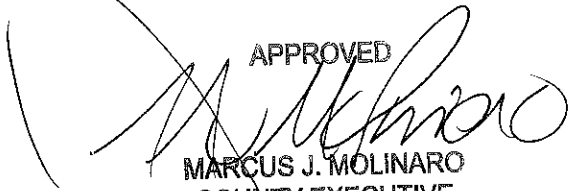
WHEREAS, the sum of \$17,706.99 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Jeanne J. Mc Carthy, 2256 Route 82, PO Box C, Stanfordville, NY 12587 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-224-13
PB:CM:deb/ca
10/11/13
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present:

12

Resolution:

✓

Total :

12

0

Absent:

0

Motion:

Yes

No

Vacant:

0

Abstentions:

0

**2013334 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD
ASSESSED UNDER THE NAME OF MC CARTHY JEANNE J**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

2013334 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD
ASSESSED UNDER THE NAME OF MC CARTHY JEANNE J

Date: November 12, 2013

RESOLUTION NO. 2013335

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD
ASSESSED UNDER THE NAME OF MC CARTHY JEANNE J
GRID: 135200-6668-04-850076-0000

Legislators BORCHERT and MICCIO offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Stanford assessed to Mc Carthy Jeanne J for the levy year 2010 and described as Grid No. 135200-6668-04-850076-0000 amounting to \$2,732.21 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

WHEREAS, the sum of \$9,300.97 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Jeanne J. Mc Carthy, 2256 Route 82, PO Box C, Stanfordville, NY 12587 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-223-13
PB:CM:deb/ca
10/11/13
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

11/10/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: 12

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 12 0

Yes No

Abstentions: 0

2013335 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD
ASSESSED UNDER THE NAME OF MC CARTHY JEANNE J

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blaock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total: 25 0

Yes No

Abstentions: 0

**2013335 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD
ASSESSED UNDER THE NAME OF MC CARTHY JEANNE J**

Date: November 12, 2013

Budget, Finance, & Personnel

RESOLUTION NO. 2013336

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF WAPPINGER
ASSESSED UNDER THE NAME OF MASET ALVIN J
GRID: 135689-6156-02-811790-0000

Legislators BORCHERT and MICCIO offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Wappinger assessed to Maset Alvin J (now deceased) for the year 2010 and described as Grid No. 135689-6156-02-811790-0000 amounting to \$1,735.13 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636 , and

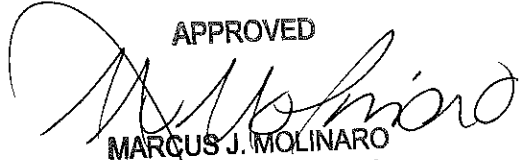
WHEREAS, the sum of \$10,406.85 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Estate of Alvin J. Maset, c/o Alicia Maset, 6 New Road, Wappingers Falls, NY 12590 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-222-13
PB:CM:deb/ca
10/11/2013
Fiscal Impact: None

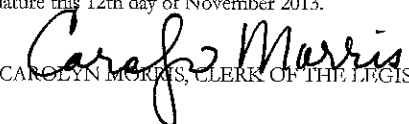
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2013

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12
 Absent: 6
 Vacant: 0

Resolution: ✓
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

**2013336 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF WAPPINGER
 ASSESSED UNDER THE NAME OF MASET ALVIN J**

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25

Yes

0

No

Abstentions: 0

**2013336 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF WAPPINGER
ASSESSED UNDER THE NAME OF MASET ALVIN J**

Date: November 12, 2013

Laid on Desks by Mail and Placed in Legislators Boxes 10/30/13
Government Services & Administration

RESOLUTION NO. 2013337

RE: LOCAL LAW NO. 9 OF 2013, A LOCAL LAW
EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED,
IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS
AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983,
AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004

Legislators ROLISON, BORCHERT, and PERKINS offer the following
and move its adoption:

RESOLVED, that the Legislature of the County of Dutchess adopt Local
Law No. 9 of 2013 which has been submitted this day for consideration by said
Legislature.

CA-153-13

JMF/ca/G-0524

7/26/13

Fiscal Impact: See attached statement.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/5/2013


STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of
November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 9 of 2013

RE: A LOCAL LAW EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED, IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983, AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004

BE IT ENACTED by the County Legislature of the County of Dutchess, State of New York as follows:

SECTION 1. LEGISLATIVE INTENT.

The intent of this Local Law shall be to extend the Dutchess County Hotel Room Occupancy Tax Law for an additional five years.

SECTION 2.

Local Law No. 11 of 1983, as amended, shall be extended and remain in effect until December 31, 2018.

SECTION 3.

All other provisions of Local Law No. 11 of 1983, as amended by Local Laws No. 4 of 2004, No. 6 of 2003, No. 6 of 1998, No. 6 of 1993, No. 6 of 1990, No. 7 of 1987, No. 6 of 1985 and No. 5 of 2008 shall remain in full force and effect.

SECTION 4. EFFECTIVE DATE.

This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$1,935,000
and Source Hotel Tax Revenue

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s): A.1336.11130.00 – Tax on Hotel Occupancy.Hotels
A.1336.11130.01 – Tax on Hotel Occupancy.B & B
A.1336.11900 – Interest & Penalty on Non-Property Taxes

Related Expenses: Amount \$ _____ Nature/Reason: _____

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation: Hotel tax generates approximately \$2 million annually and provides revenue which the county can reinvest in economic development and tourism. This extension of the hotel tax is particularly important as the county continues to see increased costs for state mandates, pension, health insurance and other operational costs, and shrinkage in revenues, most notably sales tax and state aid.

Prepared by: Valerie J. Sommerville, Budget Director

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		.
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		.
District 9 - City of Poughkeepsie	White (VC)		.
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		.
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Traudt		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (C)		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2013337 A LOCAL LAW EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED, IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983, AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004

Date: November 7, 2013

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Resolution: ✓

Total: 13

2

Absent: 0

Motion: —

Yes

No

Vacant: 0

Abstentions: 0

2013337 A LOCAL LAW EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED, IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983, AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004

Date: November 12, 2013

The foregoing local law Resolution No. 2013337 that was considered laid on desks by mail and placed in Legislators boxes on October 30, 2013, was considered on November 12, 2013.

Roll call vote at that time on the foregoing Resolution No. 2013337 resulted as follows:

AYES: 23

NAYS: 2

ABSENT: 0

Resolution adopted.

The County Executive held a public hearing on the foregoing Local Law on December 4, 2013, and signed it into Law on December 5, 2013. The effective date of the Local Law was December 13, 2013.

Laid on Desks by Mail and Placed in Legislators Boxes 10/30/13
Government Services & Administration
DEFEATED IN COMMITTEE 11/12/13

RESOLUTION NO. 2013338

RE: A LOCAL LAW No. _____ OF 2013, A LOCAL LAW TO OVERRIDE
THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL
LAW §3-c.

Legislators ROLISON and BORCHERT offer the following and move its
adoption:

RESOLVED, that the Legislature of the County of Dutchess adopts Local Law No.
_____, of 2013, which has been submitted this day for consideration by said Legislature.

CA-194-13
CEN/ca/G-1592
9/30/13

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ of 2013

RE: A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW §3-c.

BE IT ENACTED by the County Legislature of the County of Dutchess as follows:

SECTION 1. LEGISLATIVE INTENT.

The Dutchess County Legislature has determined it may be necessary to override the limit on the amount of real property taxes that may be levied by the County of Dutchess for the coming fiscal year 2014 pursuant to General Municipal Law §3-c.

SECTION 2. OVERRIDE OF TAX LEVY LIMIT.

Upon the adoption of this local law, the Dutchess County Legislature is hereby authorized to override the tax levy limit for the coming fiscal year 2014 to allow the County of Dutchess to adopt a budget for the fiscal year 2014 that may require a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

SECTION 3. LEGAL AUTHORITY.

The authority to override the tax levy limit is authorized by General Municipal Law § 3-c(5), which expressly authorizes a local government, such as Dutchess County, to override the tax levy limit for the coming fiscal year 2014 by the adoption of a local law approved by vote of sixty percent (60%) of the total voting power of its governing body, the Dutchess County Legislature.

SECTION 3. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State.

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 3 - Town of LaGrange	Borchert*		2
District 6 - Town of Poughkeepsie	Flesland*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*		4
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	✓	9
District 9 - City of Poughkeepsie	White (VC)		5
District 12 - Town of East Fishkill	Weiss		6
District 14 - Town of Wappinger	Amparo	1	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	2	
District 17 - Town and Village of Fishkill	Miccio		7
District 20 - Town of Red Hook	Traudt		8
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (C)	3	
Present:	<u>12</u>	Resolution: ✓	Total : <u>3</u> <u>9</u>
Absent:	<u>0</u>	Motion: _____	Yes No
Vacant:	<u>0</u>	Abstentions: _____	

defeated

2013338 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED
IN GENERAL MUNICIPAL LAW §3-c.

Date: November 12, 2013

The foregoing Resolution No. 2013338 was defeated in the Government Services and Administration Committee on November 12, 2013. No further action was taken in 2013.

Condolence: Murray Weiss

The Dutchess County Legislature offers the following and moves its adoption:

Whereas, the Dutchess County Legislature has learned with sadness and regret of the recent death of Murray Weiss, on October 10, 2013, at the age of 87, and

Whereas, Murray Weiss was born on December 25, 1925, at home in Brooklyn, New York to Gertrude Feit Weiss and Sam Weiss, and

Whereas, Murray was raised in Brooklyn where he attended New York City public schools and was Bar Mitzvahed at the Willoughby Street Synagogue, and

Whereas, Murray began his college career at the City College of New York, where his studies were interrupted by World War II when he was drafted at the age of 18, and

Whereas, Murray proudly served our country in the Combat Infantry of the United States Army as a member of the 89th Infantry Division and he was a decorated war hero, receiving the Bronze Star with valor and a Combat Infantry Badge and he helped to liberate the Ordruff Concentration Camp, and

Whereas, after the War, Murray returned home and completed his studies at the City College of New York receiving a degree in accounting, and

Whereas, On September 7, 1947, Murray met the love of his life, Ethel Gross at a Temple mixer at the Woodbine Jewish Center and they were married on December 23, 1950,

Whereas, Murray worked as a Certified Public Account for more than 30 years, and

Whereas, Murray and Ethel followed their children to Poughkeepsie in the early 1980's and later became a grandfather and great grandfather, and

Whereas, Murray's passing will be mourned by his family and friends throughout Dutchess County, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Murray Weiss, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Murray Weiss.

Resolution No. 2013339

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of November 2013, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Bolner, duly seconded by Legislator Flesland, and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Darrett Roberts, City of Poughkeepsie resident, spoke regarding the County Loop combining with the City of Poughkeepsie buses.

Constantine Kazolias, Poughkeepsie, spoke in opposition to the county taking over the City bus system. He also spoke against building a new jail and questioned why prisoners could not double bunk.

No one else wishing to speak, on motion by Legislator Miccio, duly seconded by Legislator White and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 7:37 p.m in memory of Murray Weiss subject to the call of the Chair.